Programs, Projects & Operations
Subcommittee Meeting
February 11, 2020
Agenda

(Immediately following Ad-Hoc RFP for Little Papio Channel Culverts Rehabilitation Project Professional Services Subcommittee Meeting)

Programs, Projects & Operations:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Ted Japp
Kevyn Sopinski
Rich Tesar

Alternate Members: Larry Bradley

1. Meeting Called to Order – Chairperson Fred Conley

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Amendment to Interlocal Agreement on WP-6 and WP-7 with the City of Papillion and Sarpy County – Amanda Grint

7. Review and Recommendation on Interlocal Agreement with Douglas County for the Transfer of Papillion Creek Watershed PL-566 Structure Site D-20 – Martin Cleveland

8. Review and Recommendation on Agreement with Aqua Geo Frameworks for Airborne Electromagnetic Surveys – Paul Woodward

10. Review and Recommendation on Elkhorn River Stabilization Project (01-03-547-4400) Account over 110% - Eric Williams

11. Review and Recommendation on Urban Drainageway Project, Tara Hills Park – Eric Williams


13. Adjournment