

**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
9. Review and Recommendation on Conservation Agreement E&S Complaint (Michael Cornwell) – Justin Novak

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
12. Review and Recommendation on Professional Services Agreement with Olsson Inc. for the Design of Kramper Lake/Hubbard Water Main Extension Project – Zach Nelson
13. Adjournment