

**Programs, Projects & Operations
Subcommittee Meeting
March 10, 2020
4:00 p.m.
Agenda**

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 of Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment – Eric Williams
7. Review and Recommendation of Easement Agreements for Access Drive at Prairie Queen with Ryan Companies – Amanda Grint
8. Review and Recommendation of Amendment No. 5 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint
9. Review and Recommendation of Amendment No. 4 to Professional Services Contract with FYRA Engineering for WP-6 and WP-7 – Amanda Grint
10. Adjournment