



**Programs, Projects & Operations  
Subcommittee Meeting  
April 7, 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 Eastern Nebraska Water Resource Assessment (ENWRA) Agreements – Paul Woodward
  - a. Second Interlocal Cooperation Agreement for the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration Project
  - b. ENWRA Interlocal Cooperation Agreement Amendment #6
7. Adjourn