



**Programs, Projects & Operations
Subcommittee Meeting
Agenda
May 13, 2020
4:00 PM**

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 Interlocal Cost Share Agreement with Douglas County Sheriff's Office Nautical Services Unit to Purchase Patrol and Rescue Watercraft – John Winkler and Deputy Sheriff Chris Ivener
7. Review and Recommendation on Interlocal Cost Share Agreement with Omaha Fire Department to Purchase two Inflatable Rescue Watercrafts – John Winkler and Battalion Chief Steven Swan
8. Review and Recommendation on FY2021 Equipment Requirements – Nicole Gust
9. Review and Recommendation on FY 2021 Urban Cost Share Programs – Eric Williams and Amanda Grint

- a. Recreation Area Development Program
 - b. Trails Assistance Program
 - c. Flood Mitigation Assistance Program
10. Review and Recommendation on Trails Assistance Project Turner Boulevard Trail – Eric Williams
11. Review and Recommendation on Western Douglas County Trail – Eric Williams
- a. Amendment to the Professional Services Agreement with EGA
 - b. PS&E Plan Review and Cost Estimate
12. Review and Recommendation on Amendment Number 1 to Professional Services Contract with FYRA Engineering for West Papillion Regional Basin Number 2 (WP2) – Amanda Grint
13. Discussion of the Naming of West Papillion Regional Basin Number 7 (WP7) – Director Kevyn Sopinski
14. Adjourn