



**Programs, Projects & Operations  
Subcommittee Meeting  
Agenda  
June 9, 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 Agreement with City of Omaha for Zorinsky Basin 2 – Amanda Grint
7. Review and Recommendation on Amendment No. 2 to Trail Over Platte River Bridge Agreement with Lower Platte South NRD and Nebraska Game & Parks Commission – Eric Williams
8. Adjourn