Programs, Projects & Operations
Subcommittee Meeting
Agenda
July 7, 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. Presentation of the Integrated Management Plan Review – Paul Woodward and Melissa Moser, Nebraska Department of Natural Resources

7. Review and Recommendation of No Name Dike Culvert Rehabilitation Project – Martin Cleveland

8. Review and Recommendation of Dakota County Rural Water Kramper Lake/Hubbard & Fiddler Creek Water Main Extension USDA Funding Agreement – Zach Nelson

9. Review and Recommendation of Interlocal Agreement with City of Omaha, West Papio Trail Drainage Improvements – Eric Williams

10. Review and Recommendation of Interlocal Agreement with City of Fremont, Dodge County, and LPNNRD for Platte River Cameras and Sensors – Paul Woodward
11. Review and Recommendation of the Water Sustainability Fund Grant Application for the Lower Platte NRD’s 3D AEM Hydrogeologic Framework and Assessment – Paul Woodward

12. Adjourn