



**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