



**Programs, Projects & Operations
Subcommittee Meeting
Agenda
August 11, 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 on the 2019 USGS Groundwater Quality Monitoring Results – Paul Woodward and Amanda Flynn, USGS
7. Review and Recommendation of Professional Services Contract Amendment with Olsson, Inc. for the design of the Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project – Zach Nelson
8. Review and Recommendation of NEAT Connectors Memorandum of Understanding with MAPA – Eric Williams
9. Review and Recommendation of Amendment to Beltline Trail Interlocal Agreement with the City of Omaha – Eric Williams
10. Review and Recommendation Wetland Mitigation Bank Credits for Omaha Public Schools – Amanda Grint

11. Review and Recommendation of Revised Easement Agreements for Access Drive at Prairie Queen with Ryan Companies – Amanda Grint
12. Review and Recommendation of the Nebraska Environmental Trust Grant Application for the Nebraska Know Your Well Program – Paul Woodward
13. Review and Recommendation of Support for Nebraska Environmental Trust Grant Applications for Enhanced Municipal Well Decommissioning – Paul Woodward
 - a. City of Tekamah
 - b. City of Springfield
14. Adjourn