

Finance, Expenditure & Legal Subcommittee Meeting October 6, 2020 (Immediately following PPO Subcommittee Meeting) Agenda

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson Larry Bradley, Vice-Chairperson Danny Begley Tim McCormick John Wiese

Alternate Member: Fred Conley

- 1. Meeting Called to Order Chairperson Rich Tesar
- 2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure Chairperson Rich Tesar
- 3. Quorum Call
- 4. Adoption of Agenda
- 5. Proof of Publication of Meeting Notice
- 6. Review and Recommendation of West Papio Trail Connection Permit Eric Williams
- 7. Review and Recommendation of Land Acquisition for West Papillion Regional Basin Number 2 (WP2) [Executive Session if needed] Amanda Grint
- 8. Review and Recommendation of Land Acquisition for Missouri River R-613/R-616 Levee Improvement Project [Executive Session if needed] Paul Woodward
- 9. Adjournment