Programs, Projects & Operations
Subcommittee Meeting
November 10, 2020
4:00 p.m.
Agenda

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


7. Review and Recommendation of Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-12A – Terry Schumacher and Mike Placke, Olsson, Inc.

8. Review and Recommendation of Papio Watershed PL566 Site S-21 Completion of Federal Interest – Martin Cleveland

9. Review and Recommendation of Lied Pedestrian Bridge Substructure Repair Bids – Eric Williams


12. Review and Recommendation of Request to Remove Policy 2.7 Directors – Terms of Directors from Board Policy

13. Adjourn