



**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
6. Review and Recommendation of Policy 16.7 Dominik Walter’s Foundation Playground – John Winkler and Tiffany & Ryan Walters
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

10. Review and Recommendation of West Douglas County Trail Construction Contract Bid and Resolution – Eric Williams
11. Review and Recommendation of FY 2021 Long Range Implementation Plan – Eric Williams
12. Review and Recommendation of Request to Remove Policy 2.7 Directors – Terms of Directors from Board Policy
13. Adjourn