Programs, Projects & Operations
Subcommittee Meeting
December 8, 2020
(Immediately Following PLPA Subcommittee Meeting)
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 for P-MRNRD and LPNNRD 3D AEM Hydrogeologic
   Framework and Assessment – Paul Woodward
      a. Professional Services Contract with Leonard Rice Engineering and JEO
      b. Interlocal Agreement with Lower Platte North NRD

7. Review and Recommendation of Unfunded Cooperative Agreement with USDA/NRCS –
   Terry Schumacher and Andy Bohnenkamp, NRCS

8. Review and Recommendation to Adopt Updates to District Policy 17.3 – Conservation Assistance
   Program, Papillion Creek Watershed 319 Incentives – Terry Schumacher and Kyle Madsen
9. Review and Recommendation of Amendment #1 to Professional Services Contract with JEO for Southern Sarpy Watershed Partnership Construction Stormwater Inspection Services – Amanda Grint

10. Review and Recommendation of Western Sarpy/Clear Creek Flood Control Project, Operation and Maintenance Addendum – Martin Cleveland

11. Adjourn