



**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