

**Programs, Projects & Operations
Subcommittee Meeting
February 9, 2021
(Immediately following PLPA Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Ted Japp
Kevyn Sopinski
Rich Tesar

Alternate Members: Patrick Bonnett

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 on Resolution to Adopt the District’s Multi-Hazard Mitigation Plan – Lori Laster
7. Review and Recommendation on the Southern Sarpy Watershed Partnership Professional Services Contract Amendment 2 with FYRA Engineering – Lori Laster and Mike Sotak, FYRA
8. Review and Recommendation on Modifications to District Policy 17.37 Small Flood Control and Water Quality Structure Program – Terry Schumacher
9. Review and Recommendation on Agreement with OPPD for Transmission Line Reroute at WP1 – Amanda Grint
10. Review and Recommendation on Big Papio Levee Culverts Project Phase 2 – Amendment No. 2 to Professional Services Agreement with FYRA Engineering – Martin Cleveland and Lindy Rogers, FYRA Engineering
11. Adjournment