

**Programs, Projects & Operations  
Subcommittee Meeting  
March 9, 2021  
(Immediately following the Ad Hoc 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 of Elkhorn River Improvement Project Area (IPA) Operation & Maintenance Assessment – Eric Williams
7. Review and Recommendation of Amendments to the Professional Services Contract with Olsson, Inc. for the design of Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project – Justin Novak
8. Review and Recommendation on District Policy 17.45 Private/Public Dike Repair Assistance Program – John Winkler
9. Review and Recommendation of Cost Share Agreement with Sarpy County Sheriff's Office for Purchase of Air Boat – John Winkler, Lt. Dennis Svobodo and Sheriff Jeff Davis, Sarpy County Sheriff's Office
10. Adjournment