

**Programs, Projects & Operations
Subcommittee Meeting
April 6, 2021
4:00 p.m.
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. Presentation by Aqua Geo Frameworks of the 2020 Airborne Electromagnetic (AEM) Mapping and Hydrogeologic Framework – Jared Abraham, AGF, and Paul Woodward
7. Review and Recommendation of Papio PL-566 Site S-6 Easement Vacation for WP2 Project – Amanda Grint
8. Review and Recommendation of Dedication of Right-of-Way to the City of Papillion and Sarpy County for Cornhusker Road Improvements – Amanda Grint
9. Review and Recommendation of Hwy 31 Connecting Link Repair Construction Contract – Eric Williams

10. Review and Recommendation of the FY 2022 Urban Cost Share Programs – Eric Williams

- a. Urban Conservation Assistance Program
- b. Urban Drainageway Program
- c. Recreation Area Development Program
- d. Trails Assistance Program

11. Adjournment