



**Programs, Projects & Operations
Subcommittee Meeting
May 11, 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. Review and Recommendation of FY 2022 Equipment Requirements – Nicole Gust
7. Review and Recommendation of Little Papio Creek Channel Culverts Project, Interlocal Agreement with City of Omaha for Design of Drainage Structure Rehabilitation – Martin Cleveland
8. Review and Recommendation of 4th Addendum to the Nebraska Land Trust Agreement – Jim Becic and Dave Sands, Nebraska Land Trust
9. Review and Recommendation of Application for Small Flood Control and Water Quality Structure 319 Program – Terry Schumacher and Dan Lightbody, Olsson
10. Review and Recommendation of Consent and Crossing Agreement with Papio-Missouri River NRD and Lower Elkhorn NRD for Burt County Solar – Justin Novak

11. Review and Recommendation of Contract Amendment for Phase 2 of Professional Services Contract with HDR for WP4 Project – Lori Laster
12. Review and Recommendation of Urban Drainageway Program Application from Douglas County, Ponca Creek at 36th Street – Eric Williams
13. Review and Recommendation of Second Amendment to the Interlocal Agreement with the City of Tekamah for Wellhead Protection Area Plan Cost-Share – Paul Woodward
14. Adjournment