

**Programs, Projects & Operations
Subcommittee Meeting
Agenda
July 6, 2021
4:00 p.m.**

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 Water Sustainability Fund Application for West Papillion Regional Basin 4 – Lori Laster
7. Review and Recommendation of the Big Papio Levee Culverts Phase 2 – Graham Construction Contract Change Order #6 – Martin Cleveland
8. Review and Recommendation of Water Sustainability Fund Grant Application for the P-MRNRD IMP Water Quantity Monitoring Project – Paul Woodward
9. Review and Recommendation to Groundwater Level Monitoring Sites Joint Funding Agreement with USGS and Amendment to Interlocal Agreement with Lower Platte North NRD – Paul Woodward
10. Adjournment