

**Programs, Projects & Operations  
Subcommittee Meeting  
Agenda  
August 10, 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. Presentation on Integrated Management Plan Annual Report – Paul Woodward and Jennifer Shellpeper, NDNR
7. Review and Recommendation on Missouri River Levee R616 & R613 Improvement Project – Graham Construction Contract Change Order #10 – Paul Woodward
8. Review and Recommendation on Elk Creek Channel Stabilization EWP Project Bids – Justin Novak
9. Adjournment