

**Programs, Projects & Operations
Subcommittee Meeting
Agenda
September 7, 2021
(Immediately following the Special Hearing)**

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 on Silver Creek Watershed Sites #30 and #33 Repairs Project Professional Services Agreement with Olsson, Inc. – Martin Cleveland and Dan Lightbody, Olsson, Inc.
7. Review and Recommendation on Phase #2 Drainage Structure Repair for Big Papio Creek/Levee Channel Project -- First Amendment to the Interlocal Cooperation Agreement with City of Omaha – Martin Cleveland
8. Review and Recommendation on Glacier Creek Stream and Wetland Mitigation Bank Project Construction Bids – Amanda Grint
9. Review and Recommendation on Amendment No. 4 to Professional Services Contract with Benesch for the Glacier Creek Stream and Wetland Mitigation Bank Project – Amanda Grint

10. Review and Recommendation on Interlocal Agreement with City of Fremont, Dodge County, and LPNNRD for Platte River Cameras and Sensors – Paul Woodward

11. Adjournment