

**Programs, Projects & Operations
Subcommittee Meeting
November 9, 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 West Papio Trail Millard Connection, Interlocal Agreement with City of Omaha – Eric Williams
7. Review and Recommendation of the Beltline Trail Phase 1 Construction Bids – Eric Williams
8. Review and Recommendation of Amendment to Lower Platte River Consortium Interlocal Agreement – Paul Woodward
9. Review and Recommendation of Interlocal Cooperation Act Agreement Elkhorn Water Rescue Agreement (Waterloo RFD) – John Winkler and Travis Harlow, WVFD
10. Adjournment