

**Programs, Projects & Operations
Subcommittee Meeting
January 11, 2022
(Immediately following the PLPA Subcommittee meeting)**

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. Presentation of Lower Platte River Basin Water Management Plan Update – Paul Woodward and John Engel, HDR
7. Review and Recommendation on Little Papio Inundation Mapping – Lori Laster
8. Review and Recommendation on WP-4 Contract Amendment with HDR, Inc. – Lori Laster
9. Review and Recommendation of Papio PL-566 Site S-6 Easement Vacation for the WP2 Project – Amanda Grint
10. Adjournment