



**Programs, Projects & Operations
Subcommittee Meeting
February 8, 2022
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 Groundwater Monitoring Joint Funding Agreement with USGS – Paul Woodward, Brenda Densmore and Mikaela Cherry, USGS
7. Review and Recommendation on the Eastern Nebraska Water Resources Assessment (ENWRA) Interlocal Agreement Amendment #7 – Paul Woodward and Kathleen Cameron, ENWRA
8. Review and Recommendation of No Name Dike Culvert Rehabilitation, Professional Services Agreement with FYRA Engineering – Martin Cleveland and Lindy Rogers, FYRA Engineering
9. Adjournment