

**Programs, Projects & Operations
Subcommittee Meeting
March 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 the Elkhorn River Improvement Project Area (IPA), Operation and Maintenance Assessment – Eric Williams
7. Review and Recommendation of No Name Dike High Ground Project, Professional Services Agreement with Midwest Right of Way – Martin Cleveland and John Borgmeyer, Midwest Right of Way
8. Review and Recommendation of Little Papio Creek Channel Culverts Rehabilitation Project, Group A Construction Bids – Martin Cleveland
9. Adjournment