

**Programs, Projects & Operations
Subcommittee Meeting
April 12, 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 Contract Amendment 3 with FYRA Engineering for WP2 – Amanda Grint
7. Review and Recommendation of the Joint Funding Agreements for Water Quality Monitoring – Eric Williams
 - a. Lower Platte River Corridor Gages
 - b. Leshara Gage
8. Review and Recommendation of the FY 2023 Urban Cost Share Programs – Eric Williams

- a. Urban Conservation Assistance Program
- b. Urban Drainageway Program
- c. Recreation Area Development Program
- d. Trails Assistance Program
- e. Lake Dredging Program

9. Adjourn