

**Programs, Projects & Operations
Subcommittee Meeting
May 10, 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. Presentation of the 2021 Groundwater Quality Monitoring Results – Paul Woodward and Mikaela Cherry, USGS
7. Review and Recommendation of the FY 2023 Equipment Requirements – Nicole Gust
8. Review and Recommendation of the Interlocal Agreement with Gretna and Sarpy County for WP-4 – Lori Laster
9. Review and Recommendation of the Contract Amendment No. 1 with EGA for the Beltline Trail Project – Eric Williams
10. Review and Recommendation of Beltline Trail Phase 2 Construction Bids – Eric Williams

11. Review and Recommendation of Bids Received for the Aerial Application of Herbicide by Helicopter – Paul Woodward
12. Review and Recommendation of Lower Platte River Basin Coalition Interlocal Agreement No. 3 – Paul Woodward
13. Review and Recommendation of Papio Watershed PL566 Site S-6 Completion of Federal Interest – Amanda Grint
14. Review and Recommendation of WP-4 Contract Amendment with HDR, Inc. – Lori Laster
15. Adjourn