

**Programs, Projects & Operations
Subcommittee Meeting
Agenda
August 9, 2022
4:00 p.m.**

Programs, Projects & Operations:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Ted Japp
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 on Integrated Management Plan Annual Report – Jennifer Shellpeper, NDNR
7. Amendment 3 with Houston Engineering, Inc. for Missouri River Levees – Amanda Grint and Lindy Rogers, Houston Engineering, Inc.
8. Amendment to the Professional Services Contract with Olsson for the design of Kramper Lake Water Main Extension Project – Justin Novak
9. Adjournment