

**Programs, Projects & Operations
Subcommittee Meeting
Agenda
September 6, 2022
(Immediately following the Special Hearing)**

Programs, Projects & Operations:

Fred Conley, Chairman
Tim Fowler, Vice-Chairman
Ted Japp
Rich Tesar
Jim Thompson

Alternate Members: Patrick Bonnett

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Urban Drainageway Interlocal Agreements with P-MRNRD for Cost Share Programs – Eric Williams
 - A. Bellevue, Quail Creek
 - B. Bellevue, Whitted Creek
 - C. Papillion, 84th & Valley Road
 - D. Sarpy County, Buffalo Road Channel
 - E. Omaha, Oakbrook Creek
 - F. Omaha, Thomas Creek
7. Trails Assistance Interlocal Agreements with P-MRNRD for Cost Share Programs – Eric Williams
 - A. La Vista, Applewood Creek Trail
 - B. Omaha, North Downtown Pedestrian Bridge (“Baby Bob”)

8. Amendment 2 to Interlocal Agreement with Sarpy County and Papillion for WP6 and WP7 – Amanda Grint
9. Contract Amendment 2 with HDR for Flanagan Wetland Monitoring – Lori Laster
10. Adjournment