

**Programs, Projects & Operations
Subcommittee Meeting
Agenda
October 11, 2022
4:00 p.m.**

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. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Ian Ghanavati
7. Groundwater Monitoring Joint Funding Agreement with USGS – Amanda Grint
8. Lower Platte Collective Groundwater Modeling Interlocal Agreement – Amanda Grint
9. Amendment to Lower Platte River Consortium Interlocal Agreement – Amanda Grint
10. FY 2023 Long Range Implementation Plan (LRIP) – Eric Williams
11. Adjournment