



**Programs, Projects & Operations
Subcommittee Meeting
Agenda
December 6, 2022**

(Immediately following the PLPA Subcommittee meeting)

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. Amendment 4 with Schemmer for Platte River Bridge Trail – Eric Williams
7. Glacier Creek Mitigation Credit Prices – Ian Ghanavati
8. Change Order 15 with Graham Construction for Missouri River Levee Improvements – Amanda Grint
9. Agreement with Lower Elkhorn and Lower Platte South NRDs for River Observation Cameras – Amanda Grint
10. Adjournment