



**Programs, Projects & Operations
Subcommittee Meeting
Agenda
January 10, 2023**

(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. WP-4 Project Construction Bids – Lori Laster
7. Amendments to Appendix H, Rules and Regulations for the Rural Water Systems – Justin Novak
8. Mentored Youth Hunting Agreement with Nebraska Game and Parks – Justin Novak
9. Adjournment