



**Programs, Projects & Operations  
Subcommittee Meeting  
February 7, 2023  
4:00 p.m.  
Agenda**

**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. NEAT Trail Connections Presentation – Eric Williams and Mark McLaughlin, RDG
7. Interlocal Agreement with Lower Platte South NRD for River Observation Cameras – Amanda Grint
8. Construction Bids for No Name Dike – Martin Cleveland
9. Kramper Lake Water Main Extension Bids – Justin Novak
10. Elkhorn River Improvement Project Area Assessment – Eric Williams
11. Interlocal Agreement with Sarpy County for Buffalo Road Project – Eric Williams
12. Adjournment