



**Programs, Projects & Operations  
Subcommittee Meeting  
March 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. Amendments to Appendix K, Rules and Regulations for District Recreation Areas – John Winkler
7. Revised Lower Platte Collective Groundwater Modeling Interlocal Agreement – Amanda Grint
8. Delegation of Authority for the CDBG-DR Infrastructure Match Program – Amanda Grint and Lori Laster
9. Adjournment