



**Programs, Projects & Operations  
Subcommittee Meeting  
April 11, 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. Wehrspann Sediment Dam Evaluation – Martin Cleveland
7. Contract Amendment 4 with HDR for WP4 – Lori Laster
8. Interlocal Agreement with City of Omaha and CHI for Sorensen Trail – Eric Williams
9. Platte River Bridge Trail Agreement – Eric Williams
10. Platte River Bridge Trail Final Plans and Cost Estimate – Eric Williams

11. FY 2024 Cost Share Programs – Eric Williams

- a. Urban Conservation Assistance Program
- b. Recreation Area Development Program
- c. Trails Assistance Program

12. Adjournment