



**Programs, Projects & Operations
Subcommittee Meeting
June 6, 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. Southern Sarpy Watersheds Partnership Presentation – Ian Ghanavati and Houston Engineering, Inc.
7. Lower Platte Weed Management Agency Bids – Amanda Grint
8. Adjournment