



**Programs, Projects & Operations
Subcommittee Meeting
July 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. Construction Award for Golfing Green Drive Trail Connection – Eric Williams
7. Interlocal Agreement with City of Blair – WCRW #2 Supplementary Water Main Connection Evaluation – Justin Novak
8. Adjournment