



**Programs, Projects & Operations
Subcommittee Meeting
Agenda
September 12, 2023**

(Immediately following the Special Hearing)

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. Interlocal Agreement with Dakota County for the Replacement of Pigeon Jones Watershed Structure No. 11 – Martin Cleveland
7. Amendment No. 3 with Houston Engineering for Southern Sarpy Watersheds Partnership – Ian Ghanavati
8. Platte River Bridge Trail, Construction Contract Bid and Resolution – Eric Williams
9. Adjournment