



**Programs, Projects & Operations
Subcommittee Meeting
Agenda
October 10, 2023**

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. Update on the Integrated Management Plan – Philip Paitz and Tyler Martin, NDNR
7. Amendment to Lower Platte River Consortium Interlocal Agreement – Philip Paitz
8. Platte River Obstruction Removal Professional Services Contract with Houston Engineering – John Winkler and Mike Sotak, Houston Engineering
9. WP2 Construction Bids – Ian Ghanavati
10. Elkhorn River Trail Bridge Program Agreement with NDOT – Eric Williams
11. FY 2024 Long Range Implementation Plan (LRIP) – Eric Williams
12. Adjournment