



**Programs, Projects & Operations
Subcommittee Meeting
November 7, 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. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Ian Ghanavati
7. Interlocal Agreement with City of Omaha for WP1 – Ian Ghanavati
8. Amendment 4 with Houston Engineering for WP2 Professional Services – Ian Ghanavati
9. Groundwater Monitoring Joint Funding Agreement with USGS – Philip Paitz
10. Adjournment