



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

(Immediately following the PLPA Subcommittee meeting)

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. Bids for Silver Creek Watershed Dam Sites 30 & 33 Improvement Projects – Justin Novak
7. MoPac Trail Permanent Easement to Plains Sand and Gravel – Eric Williams
8. Papillion Creek Watershed Agreement with Natural Resources Conservation Service – Amanda Grint
9. Adjournment