



**Programs, Projects & Operations
Subcommittee Meeting
Agenda
January 9, 2024**

(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. Update to Appendix K - Rules and Regulations for Papiro NRD Recreation Areas – John Winkler
7. Little Papillion Creek Channel Stabilization Project – Martin Cleveland
8. Adjournment