



**Programs, Projects & Operations
Subcommittee Meeting
February 6, 2024
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. Contract Amendment with UNL for the Know Your Well Program – Amanda Grint
7. Contract Amendment No. 2 with EGA for the Beltline Trail Project – Eric Williams
8. Adjournment