



**Programs, Projects & Operations
Subcommittee Meeting
March 12, 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. Amendment to the Second Amended Agreement for the Lower Platte River Phragmites Management Program – Amanda Grint
7. Contract Amendment No. 5 with Schemmer for Platte River Bridge Trail – Eric Williams
8. Elkhorn River Trail Bridge Agreements – Eric Williams
 - a. Professional Services Agreement with Schemmer for Design
 - b. Environmental Services Agreement with Jacobs
9. Adjournment