



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

(Immediately following the Ad-Hoc 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. Amendments to Appendix H, Rules and Regulations - Rural Water Supply Systems – Justin Novak
7. Papiro NRD Policy Manual Revisions – Amanda Grint
8. Interlocal Agreement with City of Omaha for the Little Papiro Culverts Group B – Martin Cleveland
9. Southern Sarpy Watersheds Partnership Interlocal Agreement – Ian Ghanavati
10. Dam Site 7 Interlocal Agreement for Rainwood Road Phases 1 & 2 – Ian Ghanavati
11. Giles Road Siphon Replacement Project, Right of Way License Agreement with City of Omaha – Eric Williams

12. FY 2025 Cost Share Programs

- a. Urban Drainageway Program
- b. Recreation Area Development Program
- c. Flood Mitigation Planning and Mapping Assistance Program
- d. Trails Assistance Program

13. Adjournment