



**Programs, Projects & Operations
Subcommittee Meeting
June 11, 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 No. 1 with HDR Engineering for In-Lieu Fee Program Development – Ian Ghanavati
7. Amendment No. 5 with HDR Engineering for WP-4 – Lori Laster
8. Amendment No. 1 with HDR Engineering for the Papillion Creek Tributary Section 319 Water Quality Project – Terry Schumacher
9. Bids for the Papillion Creek Tributary Section 319 Water Quality Project – Terry Schumacher
10. Interlocal Agreement with Waterloo Rural Fire Department for Elkhorn River Water Rescue Funding – John Winkler
11. Adjournment