



**Programs, Projects & Operations
Subcommittee Meeting
May 6, 2025
4:00 p.m.
Agenda**

Programs, Projects & Operations:

Fred Conley, Chairman
Tim Fowler, Vice-Chairman
Phil Davidson
Rich Tesar
Jim Thompson

Alternate Members: Zach Irvine
Rod Storm

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. FY 2026 Equipment Requirements – Nicole Gust
7. Sorensen to Girard Trail – Eric Williams
 - a. Contract Amendment 3 to Professional Services Agreement with Felsburg, Holt & Ullevig
 - b. Construction Change Order 1 with Navarro Lawn & Landscape, Inc.
8. Interlocal Agreement with City of Blair for Water Quality Basin Cost Share – John Winkler
9. Amendment No. 1 for the Silver Creek Watershed Site 35A Small Flood Control and Water Quality Project – Terry Schumacher
10. Adjournment