



**Programs, Projects & Operations
Subcommittee Meeting
October 9, 2012
6:30 p.m.
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Fred Conley, Vice-Chairman
David Klug
Rich Tesar
Jim Thompson

Alternate Members: Gus Erickson
Tim Fowler

Staff Liaison: Gerry Bowen *
Martin Cleveland
Amanda Grint
Terry Schumacher
Dick Sklenar

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on King Lake Buyout Program – City of Omaha and Douglas County Interlocal Agreement – Lori Laster
7. Review and Recommendation on Turner Boulevard Trail – City of Omaha Interlocal Agreement – Gerry Bowen and Dennis Bryers, City of Omaha – Parks Department
8. Review and Recommendation on FY 2013 Long Range Implementation Plan – Gerry Bowen
9. Discussion of Potential Funding for UNMC Cancer Research Center – Director Bradley
10. Adjourn