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


9. Discussion of Potential Funding for UNMC Cancer Research Center – Director Bradley

10. Adjourn