



**Programs, Projects & Operations  
Subcommittee Meeting  
October 6, 2015  
6:30 p.m.**

**Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Jim Thompson, Vice-Chairman  
Fred Conley  
Patrick Leahy  
Rich Tesar

**Alternate Members:** Tim Fowler

**Staff Liaison:** Jim Becic  
Brian Henkel  
Lori Laster  
Eric Williams \*

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 the FY 2016 Long Range Implementation Plan (LRIP) – Eric Williams
7. Request from Friends of Cunningham Lake – Mike Anderson and Director Patrick Bonnett
8. Adjourn