

**Programs, Projects & Operations
Subcommittee Meeting
November 10, 2015
6:35 p.m.
(Or immediately following the Ad Hoc Subcommittee Meeting)**

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
Lori Laster
Eric Williams
Paul Woodward *

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. Update on Preliminary Design of Regional Detention Basin WP6 and WP7 – Amanda Grint and Mike Sotak, FYRA Engineering
7. Review and Recommendation on Amendment 1, Final Design Professional Services Contract with FYRA Engineering for WP6 and WP7 – Amanda Grint and Mike Sotak, FYRA Engineering
8. Review and Recommendation on Amendment 5 to Professional Services Contract with HDR for Dam Site 15A – Lori Laster and Laurie Carrette-Zook, HDR
9. Review and Recommendation on Missouri River Levee Funding Memorandum of Understanding – John Winkler

10. Review and Recommendation on Little Pappio Channel Rehabilitation Project Cooperation Agreement with US Army Corps of Engineers – Martin Cleveland
11. Review and Recommendation on Bids for 2016 District Vehicles – Nicole Gust and Jean Tait
12. Review and Recommendation on Hell Creek Grade Control Stabilization Interlocal Agreement – Eric Williams
13. Adjourn