



**Programs, Projects & Operations
Subcommittee Meeting
December 9, 2014
6:45 p.m.
(Or immediately following the PLPA 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
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 Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
7. Review and Recommendation on the Bid Opening for the Keystone Trail Bank Stabilization Project – Zach Nelson
8. Review and Recommendation on the Water Sales Agreement with the Village of Rosalie and the Thurston County Rural Water System – Zach Nelson
9. Review and Recommendation on the Chalco Hills Park Residence – Heather Borkowski

10. Review and Recommendation on Changes to the District's Policy Manual and Appendixes –
Marlin Petermann and Jean Tait
11. Review and Recommendation on the FY 2015 Long Range Implementation Plan
12. Adjourn