



**Programs, Projects & Operations
Subcommittee Meeting
September 9, 2014
6:35 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 Tekamah-Mud Watershed PL 566 Structures No. 5-A, 9-A, 22-A Watershed Rehabilitation Assessments – Martin Cleveland
7. Review and Recommendation on Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-1 – Terry Schumacher
8. Review and Recommendation on Daniel Trail Cost Share and Interlocal Agreement with Sarpy County – Eric Williams
9. Review and Recommendation on Hell Creek Grade Control Stabilization Project Interlocal Agreement with Cities of Omaha and La Vista – Eric Williams

10. Review and Recommendation on the Sale of District Property at Lower Decatur Bend – Jim Becic
11. Review and Recommendation to Sell Fill Dirt from the WP-5 Dam Site Project to Director Scott Japp – Director Scott Japp
12. Adjourn