



**Programs, Projects & Operations
Subcommittee Meeting
April 7, 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. Review and Recommendation on Cost Share Agreement with Omaha Fire Department for Search and Rescue Boat – John Winkler and Scott Alff, Omaha Fire Department
7. Review and Recommendation on Cost Share with the City of Blair for Flood Mitigation Assistance Program – Amanda Grint and Al Schoemaker, City of Blair
8. Review and Recommendation on Amendment to Olsson Associates contract for the Development of a Voluntary Integrated Management Plan – Paul Woodward and Karen Griffin, Olsson Associates

9. Review and Recommendation on Papio Dam Site 15A Project – Lori Laster and John Engel, HDR Inc.
 - a. Bid Opening for Dam Site 15A Construction Project
 - b. Amendments 3 and 4 to HDR Professional Services Contract
10. Review and Recommendation on Professional Services Agreement with FYRA for District wide 319 Water Quality Management Plan – Amanda Grint
11. Review and Recommendation on Urban Cost Share Programs – Eric Williams
 - a. Urban Conservation Assistance Program
 - b. Urban Drainageway Program
 - c. Recreation Area Development Program
 - d. Trails Assistance Program
 - e. Lake Dredging Program
12. Adjourn