



**Programs, Projects & Operations
Subcommittee Meeting
April 12, 2016
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 2nd Addendum to Interlocal Cooperative Act Agreement - Bellevue Riverfront Development – Jim Becic and Jeff Roberts, Bellevue Public Works Director
7. Review and Recommendation on Amendment to Sport Fish Restoration Grant with Nebraska Game & Parks for Dam Site 15A – Lori Laster and Steve Satra, Nebraska Game & Parks
8. Review and Recommendation on Interlocal Agreement with the Village of Arlington for the Arlington Floodplain Buyout Program – Lori Laster and Paul Kaup, Village of Arlington
9. Review and Recommendation on Bids for the Elkhorn Crossing Recreation Area Improvements – Amanda Grint

10. Review and Recommendation on Bids for the Big and Little Papio Channels - L Street Bridges Trail Stabilization Project – Zach Nelson

11. Review and Recommendation on FY 2017 Urban Cost Share Programs:

- a. Stormwater Best Management Practices Program – Lori Laster
- b. Flood Mitigation Planning and Mapping Assistance Program – Lori Laster
- c. Urban Conservation Assistance Program – Eric Williams
- d. Urban Drainageway Program – Eric Williams
- e. Recreation Area Development Program – Eric Williams
- f. Trails Assistance Program – Eric Williams
- g. Lake Dredging Program – Eric Williams

12. Adjourn