

**Programs, Projects & Operations  
Subcommittee Meeting  
February 11, 2014  
6:40 p.m.  
(Or immediately following the PLPA Subcommittee Meeting)  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Jim Thompson, Vice-Chairman  
David Klug  
Patrick Leahy  
Rich Tesar

**Alternate Members:** Tim Fowler

**Staff Liaison:** Martin Cleveland  
Amanda Grint  
Terry Schumacher \*  
Zach Nelson  
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 Joint Funding Agreement with USGS for Water Quality Monitoring – Brian Henkel and Amanda Flynn, USGS
7. Review and Recommendation on the Intergovernmental Agreement Between the District and Nebraska Department of Environmental Quality – Brian Henkel
8. Review and Recommendation on the Zorinsky Water Quality Basin #1 Project – Amanda Grint and Paul Woodward, Olsson Associates
  - a. Bid Opening
  - b. Contract Amendment with Olsson Associates
9. Review and Recommendation on Amendment to the Rules and Regulations of the Rural Water Supply Systems – Zach Nelson

10. Presentation on Revenue-Sharing Opportunity with TeeBoxx (a Disc Golf Company) – Director Bonnett
11. Presentation on Anti-Smoking and Fitness Run-Walk Event for Region 6 Behavioral Health – Director Bonnett
12. Adjourn