



**Programs, Projects & Operations
Subcommittee Meeting
June 10, 2014
6:45 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
Zach Nelson
Terry Schumacher
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 P-MRNRD Regional Multi-Hazards Mitigation Plan – Grant Application to Nebraska Emergency Management Agency – Amanda Grint
7. Review and Recommendation on Papio Dam Site 15A – Douglas County Roads Sub-Project Agreement – Marlin Petermann and Dan Kutilek, Douglas County Engineer’s Office
8. Review and Recommendation on Big Papillion Creek Flood Inundation Mapping – USGS Proposal – Amanda Grint and Kellan Strauch, U.S. Geological Survey

9. Review and Recommendation on Missouri River Floodway Purchase Program – Bid Openings for Sarpy County Buyout – Amanda Grint

- a. Asbestos Investigation
- b. Structure Demolition

10. Review and Recommendation on FY 2015 Equipment Requirements – Heather Borkowski and Bill Warren

- a. FY 2015 Equipment Requirements
- b. Equipment Surplus

11. Adjourn