



**Programs, Projects & Operations
Subcommittee Meeting
June 9, 2015
6:45 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
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 Ashland Area Pilot Groundwater Model Update and Report – Paul Woodward and Steve Peterson, USGS
7. Review and Recommendation on Changes to District Program 17.41 – Stormwater Best Management Practices Program – Lori Laster
8. Review and Recommendation on FY 2016 Equipment Requirements – Heather Borkowski
9. Review and Recommendation on La Vista Thompson Creek Urban Drainageway Project Interlocal Agreement – Eric Williams
10. Review and Recommendation on Sarpy County Southern Ridge Wastewater Treatment Study Interlocal Agreement – Eric Williams
11. Adjourn