

**Programs, Projects & Operations  
Subcommittee Meeting  
June 7, 2016  
(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 Bids for the Hell Creek Grade Stabilization Project – Eric Williams and Dave Lampe, Felsburg, Holt & Ullevig
7. Review and Recommendation on Bids Received for Aerial Application of Herbicide for the Lower Platte Weed Management Program – Paul Woodward
8. Review and Recommendation on Papio Hydrology Contract with FYRA Engineering – Amanda Grint and Mike Sotak, FYRA
9. Adjourn