



**Programs, Projects & Operations
Subcommittee Meeting
March 10, 2015
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 the 2nd Amendment to the Nebraska Land Trust Agreement – Jim Becic and Dave Sands, Nebraska Land Trust
7. Review and Recommendation on Bid Opening for the Kramper Lake Maintenance Shop – Terry Schumacher and Jeff Fields, Nebraska Game and Parks
8. Review and Recommendation on the Bid Opening for the Renovation of the Chalco Hills Park Residence – Heather Borkowski

9. Review and Recommendation on the Bid Opening for the Platte River Landing Recreational Improvements Phase 4 – Amanda Grint
10. Review and Recommendation on Policy Manual Update – Chemigation Certification Program Revision – Paul Woodward
11. Review and Recommendation on the 1st Amendment to Agreement for the Sale of Water between MUD and the Papio-Missouri River NRD – Zach Nelson
12. Adjourn