

**Programs, Projects & Operations  
Subcommittee Meeting  
May 7, 2013  
6:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

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

**Alternate Members:** Tim Fowler

**Staff Liaison:** Heather Borkowski \*  
Gerry Bowen  
Martin Cleveland  
Amanda Grint  
Terry Schumacher  
Zachary Nelson

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. Update on the District Groundwater Quality Sampling Program – Brian Henkel and Amanda Flynn, U.S. Geological Survey
7. Review and Recommendation on the Extension of Eastern Nebraska Water Resources Assessment (ENWRA) Groundwater Sampling Agreement – Brian Henkel
8. Review and Recommendation on the Financial Contribution to the Nebraska Game and Parks Commission for the Operation and Maintenance Needs of Summit Lake State Recreation Area – Jim Becic and Jim Swenson, Nebraska Game and Parks
9. Review and Recommendation on the North Shore Easement for Storm Water Facilities on WP-5 Property – Amanda Grint and Chris Langan, Lamp Rynearson & Associates

10. Review and Recommendation on Amendment to Glacier Creek Purchase Agreement – Amanda Grint and Tom Bragg, University of Nebraska, Omaha
11. Review and Recommendation on Aerial Photography Contract with MAPA – Brian Henkel
12. Review and Recommendation on Water Purchase Agreement with Metropolitan Utilities District for Washington County Rural Water #1 – Zachary Nelson
13. Review and Recommendation on Platte River Landing Site Improvements Phase 2 Project Bids – Jerry Herbster and Brian Pecka, Big Muddy Workshop
14. Adjournment