



**Programs, Projects & Operations  
Subcommittee Meeting  
November 12, 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:** Martin Cleveland \*  
Amanda Grint  
Terry Schumacher  
Zach 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. Review and Recommendation on NRCS Farm and Ranchland Protection Program Grant Application for Glacier Creek/Allwine Prairie West Parcel and Project Update – Amanda Grint and Dr. Tom Bragg, UNO
7. Review and Recommendation on Interlocal Agreement with Sarpy County on Elkhorn River 240<sup>th</sup> Street Project – Gerry Bowen
8. Review and Recommendation on Papio Dam Site 15A Interlocal Agreement with OPPD for Power Pole Relocation – Lori Laster
9. Review and Recommendation on Bid Opening for Silver Creek and Tekamah-MUD Creek Watershed Structure Stabilization Project – Martin Cleveland
10. Adjourn