

**Programs, Projects & Operations
Subcommittee Meeting
October 8, 2013
6:35 p.m.
(Or immediately following the PLPA Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

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

Alternate Members: Tim Fowler

Staff Liaison: Gerry Bowen
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 Pigeon Jones Site 23 Bid Opening – Lowell Roeber
7. Review and Recommendation on Realty Services for Elk Ridge Lots – Amanda Grint
8. Review and Recommendation on the FY 2014 Long Range Implementation Plan – Gerry Bowen
9. Review and Recommendation on Bids for a 2013 Mini Excavator – Heather Borkowski and Bill Warren
10. Adjourn