



**Programs, Projects & Operations  
Subcommittee Meeting  
September 10, 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:** 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. Update on an Advisory Board for the Washington County Rural Water System – Zach Nelson
7. Update on Cost of Conducting A Commercial Appraisal of the Washington County Rural Water System for Potential Sale – Zach Nelson
8. Review and Recommendation on the Goals and Objectives for the Lower Platte River Voluntary Integrated Management Plan – Brian Henkel, Karen Griffin, and Paul Woodward, Olsson Associates
9. Review and Recommendation on the West Papio Trails Project (90<sup>th</sup> Street – Giles Road) Interlocal Agreement with the City of Papillion and City of La Vista – Gerry Bowen

10. Review and Recommendation on Interlocal Agreement with Millard Park SID #162 – Gerry Bowen and Larry Forman, SID #162 Attorney

11. Adjourn