



**Programs, Projects & Operations
Subcommittee Meeting
November 12, 2014
6:30 p.m.
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
Brian Henkel *
Lori Laster
Eric Williams

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 Tekamah-Mud Watershed PL 566 Structures Rehabilitation Project Agreement with NRCS – Martin Cleveland
7. Review and Recommendation on Final Adoption of the Integrated Management Plan Groundwater Control Rules and Regulations – Brian Henkel
8. Review and Recommendation on Chalco Hills Park Residence – Heather Borkowski
9. Review and Recommendation Renewal of Agreement with Nebraska Game and Parks on Mentored Youth Hunting – Eric Williams
10. Review and Recommendation on Resolution to Accept Sealed Bids for the Disposal of Soil Aggregates within the Dam Site 15A Project – Director Scott Japp

11. Review and Recommendation to Amend District Appendix K - Rules and Regulations for P-MRNRD Recreation Areas and Appendix L – Papio Trails System – Director Jim Thompson

12. Adjourn