Programs, Projects & Operations
Subcommittee Meeting
November 10, 2015
6:35 p.m.
(Or immediately following the Ad Hoc Subcommittee Meeting)

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
Lori Laster
Eric Williams
Paul Woodward *

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 Preliminary Design of Regional Detention Basin WP6 and WP7 – Amanda Grint and Mike Sotak, FYRA Engineering

7. Review and Recommendation on Amendment 1, Final Design Professional Services Contract with FYRA Engineering for WP6 and WP7 – Amanda Grint and Mike Sotak, FYRA Engineering

8. Review and Recommendation on Amendment 5 to Professional Services Contract with HDR for Dam Site 15A – Lori Laster and Laurie Carrette-Zook, HDR

9. Review and Recommendation on Missouri River Levee Funding Memorandum of Understanding – John Winkler

11. Review and Recommendation on Bids for 2016 District Vehicles – Nicole Gust and Jean Tait

12. Review and Recommendation on Hell Creek Grade Control Stabilization Interlocal Agreement – Eric Williams

13. Adjourn