Programs, Projects & Operations
Subcommittee Meeting
December 9, 2014
6:45 p.m.
(Or immediately following the PLPA 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
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 Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint


9. Review and Recommendation on the Chalco Hills Park Residence – Heather Borkowski
10. Review and Recommendation on Changes to the District’s Policy Manual and Appendixes – Marlin Petermann and Jean Tait

11. Review and Recommendation on the FY 2015 Long Range Implementation Plan

12. Adjourn