Programs, Projects & Operations
Subcommittee Meeting
April 12, 2016
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. Review and Recommendation on 2nd Addendum to Interlocal Cooperative Act Agreement - Bellevue Riverfront Development – Jim Becic and Jeff Roberts, Bellevue Public Works Director

7. Review and Recommendation on Amendment to Sport Fish Restoration Grant with Nebraska Game & Parks for Dam Site 15A – Lori Laster and Steve Satra, Nebraska Game & Parks


9. Review and Recommendation on Bids for the Elkhorn Crossing Recreation Area Improvements – Amanda Grint
10. Review and Recommendation on Bids for the Big and Little Papio Channels - L Street Bridges Trail Stabilization Project – Zach Nelson

11. Review and Recommendation on FY 2017 Urban Cost Share Programs:

   b. Flood Mitigation Planning and Mapping Assistance Program – Lori Laster
   c. Urban Conservation Assistance Program – Eric Williams
   d. Urban Drainageway Program – Eric Williams
   e. Recreation Area Development Program – Eric Williams
   f. Trails Assistance Program – Eric Williams
   g. Lake Dredging Program – Eric Williams

12. Adjourn