

**Programs, Projects & Operations
Subcommittee Meeting
August 6, 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. Review and Recommendation on Nebraska Environmental Trust (NET) Grant Application for Acquisition of Fee Title or Conservation Easements at the Confluence of the Platte to the Missouri River – Jim Becic
7. Review and Recommendation on Nebraska Environmental Trust (NET) Grant Application for Groundwater Quality Monitoring Wells – Brian Henkel
8. Review and Recommendation on Amendment to District Policy 4.8 Board Meetings – Right to Speak – Director Patrick Leahy
9. Adjourn