



**Programs, Projects & Operations
Subcommittee Meeting
August 12, 2014
6:30 p.m.
Agenda**

Programs, Projects & Operations Subcommittee Members:

John Conley, Chairman
Jim Thompson, Vice-Chairman
David Klug
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 West Papillion Regional Basin Number 5 (WP5) Amended Interlocal Agreement with the City of Papillion and Sarpy County – Amanda Grint
7. Adjourn