Programs, Projects & Operations
 Subcommittee Meeting
 August 11, 2015
 6:30 p.m.
 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


7. Review and Recommendation on Nebraska Environmental Trust Grant Application for Playground at Elkhorn Crossing – Amanda Grint

8. Adjourn