



**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
6. Review and Recommendation Approval of the Issuance of Additional Flood Protection and Water Quality Enhancement Bonds by the Voters – John Winkler
7. Review and Recommendation on Nebraska Environmental Trust Grant Application for Playground at Elkhorn Crossing – Amanda Grint
8. Adjourn