

**Programs, Projects & Operations  
Subcommittee Meeting  
December 10, 2013  
6:45 p.m.  
(Or Immediately Following the PLPA Meeting)  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Jim Thompson, Vice-Chairman  
David Klug  
Patrick Leahy  
Rich Tesar

**Alternate Members:** Tim Fowler                      **Staff Liaison:** 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 Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
7. Review and Recommendation on Papio Dam Site 15A Cooperative Agreement with Nebraska Game and Parks Commission for Federal Aid in Sport Fish Restoration – Lori Laster
8. Review and Recommendation on Bid Opening for the Mopac Trail Improvements Phase 2 – Jerry Herbster
9. Adjourn