

**Programs, Projects & Operations
Subcommittee Meeting
February 10, 2015
6:45 p.m.
(Or immediately following the PLPA Subcommittee Meeting)
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
Jean Tait *

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 Bid Opening for the Construction of the Thompson Creek Sewer Relocation Project – Martin Cleveland and Mike McIntosh, LRA
7. Review and Recommendation on Big Papio Creek Levee Project Culverts Repair Interlocal Agreement with City of Omaha – Martin Cleveland
8. Review and Recommendation on Thompson Creek Levee Improvement Project Fire Fighter Training at House Located at 7609 S. 66th Street, LaVista – Martin Cleveland
9. Review and Recommendation on Sale of District Surplus Equipment – Heather Borkowski
10. Adjourn