

**Programs, Projects & Operations  
Subcommittee Meeting  
February 9, 2016  
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

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 the Fort Calhoun Litigation Settlement Agreement and Water Supply Contract [*Executive Session – if needed*] – Zach Nelson
7. Review and Recommendation on Amendment No. 2 to Professional Services Contract with FYRA Engineering for Big Papio Levee Culverts Project – Martin Cleveland and Mike Sotak, FYRA Engineering
8. Review and Recommendation of Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-8 – Terry Schumacher
9. Review and Recommendation on Change Order to McArdle Grading Co. Contract for Papio Dam Site 15A – Lori Laster
10. Review and Recommendation on the LPRCA Water Quality Monitoring Network Agreement – Eric Williams and Meghan Sittler, LPRCA Coordinator
11. Adjourn