Programs, Projects & Operations
Subcommittee Meeting
January 12, 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 of Contract Amendment with HDR Engineering for Design Services of Rumsey West Wetland Mitigation Bank – Amanda Grint and Matt Pillard, HDR

7. Review and Recommendation on the Big Papio Creek Levee Culverts Project – Martin Cleveland

8. Review and Recommendation on the Little Papillion Creek Channel Stabilization Project – Martin Cleveland

   a. Construction Bid Opening
   b. Right of Way Acquisition

10. Adjourn