

**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
9. Review and Recommendation on the Elkhorn River 240<sup>th</sup> Street Bank Stabilization Project [*Executive Session – if needed*] – Eric Williams
  - a. Construction Bid Opening
  - b. Right of Way Acquisition
10. Adjourn