



**Programs, Projects & Operations  
Subcommittee Meeting  
July 9, 2013  
6:45 p.m.  
(Or immediately following the Executive Subcommittee Meeting)  
Agenda**

**Programs, Projects & Operations:**

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

**Alternate Members:** Tim Fowler

**Staff Liaison:** Gerry Bowen  
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 Washington County Rural Water #1 and Washington County Rural Water #2 Merger (item was postponed to this Subcommittee Meeting) – Zach Nelson
7. Review and Recommendation on Washington County Rural Water #2 County Road P32 Water Main Relocation – Zach Nelson
8. Review and Recommendation on Contracts with MAPA to Manage Floodplain Buyout Program – Lori Laster
  - a. King Lake
  - b. Sarpy County Missouri River
9. Adjourn