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