Programs, Projects & Operations
Subcommittee Meeting
July 8, 2014
6:30 p.m.
Agenda

Programs, Projects & Operations:
John Conley, Chairman
Jim Thompson, Vice-Chairman
David Klug
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler
Staff Liaison: Jim Becic
Brian Henkel *
Lori Laster
Eric Williams

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


7. Review and Recommendation on a Nebraska Environmental Trust (NET) Grant Application for Installation of Solar Panel Array and an Information and Education Component at P-MRNRD Headquarters – Jim Becic

8. Review and Recommendation on the Candlewood Lake Dam Drawdown Repairs Project Bid Opening – Martin Cleveland
9. Review and Recommendation on PL-566 Site 15B Interlocal Agreement with SID 564 (Grove Ridge) – Martin Cleveland

10. Review and Recommendation on the Thompson Creek Interlocal Agreement with City of La Vista – Martin Cleveland

11. Review and Recommendation on the Thompson Creek Levee Improvement Project Relocation Agreement with Omaha Public Power District (OPPD) – Martin Cleveland

12. Review and Recommendation on the Lower Platte River Weed Management Program Amendment to the Interlocal Agreement – Zach Nelson


15. Review and Recommendation on the Final Adoption of the Integrated Management Plan for the Lower Platte River – Brian Henkel

16. Adjourn