



**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
6. Review and Recommendation of the Proposed Easements for the North Shore Phase 3 Development (SID 292) on WP-5 Project Property– Amanda Grint and Pat Hillyer, Lamp Rynearson & Associates
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
13. Review and Recommendation on the Pigeon Creek Levee Emergency Repair – Zach Nelson
14. Review and Recommendation on the West Douglas County Trail System Supplemental Agreement for Professional Engineering Services with Ehrhart, Griffin & Associates – Eric Williams and Dan Dolezal, Ehrhart, Griffin & Associates
15. Review and Recommendation on the Final Adoption of the Integrated Management Plan for the Lower Platte River – Brian Henkel
16. Adjourn