



**Programs, Projects & Operations
Subcommittee Meeting
July 7, 2015
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. Update on Adams Park Wetland Education Center – Eric Williams & Pat Slaven, City of Omaha
7. Review and Recommendation on Phase IV Amendment to Missouri River R-613/R-616 Federal Levee Certification Professional Services – Paul Woodward & Mike Sotak, FYRA
8. Review and Recommendation on Interlocal Agreement with City of Omaha for a Regional Nonpoint Source Watershed Plan – Amanda Grint
9. Review and Recommendation on Interlocal Agreement for Chalco Hills Roadway Rehabilitation with Sarpy County – Zach Nelson
10. Review and Recommendation on Interlocal Agreement for Hell Creek Drainageway Project with City of Omaha – Eric Williams

11. Review and Recommendation on Big Papio Creek Levee Culvert Repair Project – Martin Cleveland & Lindy Rogers, FYRA

- a. Interlocal Agreement with City of Bellevue
- b. FYRA Engineering Professional Services Contract Amendment

12. Adjourn