Programs, Projects & Operations
Subcommittee Meeting
July 12, 2016
(Immediately following the Ad Hoc 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. Review and Recommendation on Resolution to Adopt the District’s Multi-Hazard Mitigation Plan – Lori Laster and Jeff Henson, JEO

7. Review and Recommendation on the Second Amended Interlocal Agreement for the Lower Platte River Invasive Vegetation Management Program – Paul Woodward

8. Review and Recommendation on Proposed Easements for Thrasher Development on Tract 1, WP6 – Amanda Grint

9. Review and Recommendation on West Papio Trail, Giles Road to Millard Interlocal Agreement – Eric Williams

10. Review and Recommendation on Amendment to the Western Sarpy/Clear Creek Interlocal Agreement with Sarpy County – Martin Cleveland
11. Review and Recommendation on Whitted Creek Refinement Project – Martin Cleveland

12. Review and Recommendation on Amended District Erosion and Sediment Control Program Rules and Regulations – Terry Schumacher

13. Review and Recommendation on the Water Sustainability Fund Application for the Western Sarpy County Aquifer 3D Modeling Project – Amanda Flynn, USGS and Paul Woodward

14. Adjourn