

**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