Programs, Projects & Operations
Subcommittee Meeting
June 10, 2014
6:45 p.m.
(Or immediately following the PLPA Subcommittee Meeting)

Agenda

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

Alternate Members: Tim Fowler  Staff Liaison: Martin Cleveland
Amanda Grint
Zach Nelson
Terry Schumacher
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 on P-MRNRD Regional Multi-Hazards Mitigation Plan – Grant Application to Nebraska Emergency Management Agency – Amanda Grint

7. Review and Recommendation on Papio Dam Site 15A – Douglas County Roads Sub-Project Agreement – Marlin Petermann and Dan Kutilek, Douglas County Engineer’s Office

9. Review and Recommendation on Missouri River Floodway Purchase Program – Bid Openings for Sarpy County Buyout – Amanda Grint
   a. Asbestos Investigation
   b. Structure Demolition

    a. FY 2015 Equipment Requirements
    b. Equipment Surplus

11. Adjourn