Programs, Projects & Operations
Subcommittee Meeting
June 7, 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 Bids for the Hell Creek Grade Stabilization Project – Eric Williams and Dave Lampe, Felsburg, Holt & Ullevig

7. Review and Recommendation on Bids Received for Aerial Application of Herbicide for the Lower Platte Weed Management Program – Paul Woodward

8. Review and Recommendation on Papio Hydrology Contract with FYRA Engineering – Amanda Grint and Mike Sotak, FYRA

9. Adjourn