

**Programs, Projects & Operations
Subcommittee Meeting
March 11, 2014
6:35 p.m.
(Or immediately following the Ad Hoc 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
Terry Schumacher
Zach Nelson *
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. Update on the Eastern Nebraska Water Resources Assessment (ENWRA) – Brian Henkel and Katie Cameron
7. Review and Recommendation on Supplemental Agreement for Professional Services – Eric Williams
 - A. West Douglas County Trail System - Fellsburg, Holt & Ullevig
 - B. Platte River Trail System (MOPAC Trail) - Ehrhart, Griffin & Associates
8. Review and Recommendation on Elkhorn River IPA, Operation and Maintenance Assessment – Eric Williams

9. Review and Recommendation on Kramper Lake/Danish Alps Recreation Area – Terry Schumacher

- A. Bid Opening for Recreation Area Project
- B. Contract Amendment with Olsson Associates

10. Adjourn