Programs, Projects & Operations
Subcommittee Meeting
May 7, 2013
6:30 p.m.
Agenda

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

Alternate Members: Tim Fowler

Staff Liaison: Heather Borkowski *
Gerry Bowen
Martin Cleveland
Amanda Grint
Terry Schumacher
Zachary Nelson

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


8. Review and Recommendation on the Financial Contribution to the Nebraska Game and Parks Commission for the Operation and Maintenance Needs of Summit Lake State Recreation Area – Jim Becic and Jim Swenson, Nebraska Game and Parks

10. Review and Recommendation on Amendment to Glacier Creek Purchase Agreement – Amanda Grint and Tom Bragg, University of Nebraska, Omaha

11. Review and Recommendation on Aerial Photography Contract with MAPA – Brian Henkel

12. Review and Recommendation on Water Purchase Agreement with Metropolitan Utilities District for Washington County Rural Water #1 – Zachary Nelson

13. Review and Recommendation on Platte River Landing Site Improvements Phase 2 Project Bids – Jerry Herbster and Brian Pecka, Big Muddy Workshop

14. Adjournment