

**Programs, Projects & Operations
Subcommittee Meeting**

May 12, 2015

6:30 p.m.

(Or immediately following the LPRCA Presentation by Meghan Sittler)

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 Ashland Area Pilot Groundwater Model Update and Report – Paul Woodward and Steve Peterson, USGS
7. Review and Recommendation on Interlocal Agreement with Sarpy County on Chalco Hills Recreation Area/Giles Road (156th to 144th Street) Improvements – Martin Cleveland
8. Review and Recommendation on Missouri River R-616 and R-613 Levee Agreement with Offutt Air Force Base – Martin Cleveland
9. Review and Recommendation on Little Papio Channel (Center Street to Grover Street) Stabilization Project Professional Services Contract with HDR Engineering – Martin Cleveland and Patrick Engelbert, HDR
10. Review and Recommendation on Resolution for Participation in the District’s Multi-Hazard Mitigation Plan – Lori Laster

11. Review and Recommendation on Amendment to Professional Services Contract with Olsson Associates for the Kramper Lake/Danish Alps Recreation Area Construction Inspection – Terry Schumacher and Mike Placke, Olsson Associates

12. Adjourn