

**Programs, Projects & Operations
Subcommittee Meeting
May 9, 2016
6:35 p.m.
(Or 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 Recommendations on Aerial Electromagnetic Survey of SW Sarpy County Project – Paul Woodward
 - a. Water Sustainability Fund Grant Award
 - b. Professional Services Agreement with Aqua Geo Frameworks, LLC
 - c. ENWRA account 01-05-191-4195 to exceed 110% of Budget
7. Review and Recommendations for the Platte and Elkhorn River Valley Integrated Water Monitoring Project– Paul Woodward and Chris Hobza, USGS

a. NDNR IDEP and Water Sustainability Fund Grant Awards

b. Joint Funding Agreement with USGS

c. Interlocal Agreement with the Lower Platte North NRD

8. Review and Recommendation on Big Papio Creek Levee Culverts Project – Martin Cleveland and Mike Sotak, FYRA Engineering

9. Review and Recommendation on FY2017 Equipment Requirements – Nicole Gust

10. Adjourn