Programs, Projects & Operations
Subcommittee Meeting
November 12, 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: Martin Cleveland *
Amanda Grint
Terry Schumacher
Zach 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

6. Review and Recommendation on NRCS Farm and Ranchland Protection Program Grant Application for Glacier Creek/Allwine Prairie West Parcel and Project Update – Amanda Grint and Dr. Tom Bragg, UNO

7. Review and Recommendation on Interlocal Agreement with Sarpy County on Elkhorn River 240th Street Project – Gerry Bowen

8. Review and Recommendation on Papio Dam Site 15A Interlocal Agreement with OPPD for Power Pole Relocation – Lori Laster

9. Review and Recommendation on Bid Opening for Silver Creek and Tekamah-MUD Creek Watershed Structure Stabilization Project – Martin Cleveland

10. Adjourn