Programs, Projects & Operations
Subcommittee Meeting
September 10, 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: Gerry Bowen
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. Update on an Advisory Board for the Washington County Rural Water System – Zach Nelson


9. Review and Recommendation on the West Papio Trails Project (90th Street – Giles Road) Interlocal Agreement with the City of Papillion and City of La Vista – Gerry Bowen
10. Review and Recommendation on Interlocal Agreement with Millard Park SID #162 – Gerry Bowen and Larry Forman, SID #162 Attorney

11. Adjourn