Programs, Projects & Operations
Subcommittee Meeting
September 6, 2016
(Immediately following the PLPA 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 Becie *
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


   a. WCRW System – Lakeland Connection Project – SRF Loan


8. Review and Recommendation of Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-16 – Terry Schumacher
9. Review and Recommendation on Missouri River Levee System R-613 and R-616 Certification Project Funding Agreements – Paul Woodward
   
a. State of Nebraska Critical Facilities Infrastructure Cash Fund Contract with NDNR

b. Interlocal Cooperative Act Agreement with City of Omaha, City of Bellevue, and Sarpy County

10. Adjourn