



**Programs, Projects & Operations  
Subcommittee Meeting  
April 8, 2014  
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  
Zach Nelson  
Terry Schumacher  
Eric Williams

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 Proposed Food Vending Operation for Elkhorn River Access Sites at West Dodge Road and West Maple Street – Anthony Swirzcek
7. Review and Recommendation on Kramper Lake/Danish Alps Recreation Area – Terry Schumacher and Paul Woodward
  - a. Bid Opening for Recreation Area Project
  - b. Phase VI of Contract Amendment with Olsson Associates
8. Review and Recommendation on Draft Voluntary Integrated Management Plan for the Lower Platte River – Brian Henkel

9. Review and Recommendation on Platte River Landing Site Improvements Phase 3 Project Bids – Amanda Grint and Tom Pleiss
10. Review and Recommendation on the Papillion Creek Watershed Partnership (PCWP) Watershed Management Plan Update and Interlocal Agreement – Amanda Grint and Lyle Christensen, HDR Engineering
11. Review and Recommendation on Urban Cost Share Programs – Eric Williams
  - a. Recreation Area Development Program
  - b. Urban Drainageway Program
  - c. Urban Conservation Assistance Program
  - d. Trails Assistance Program
  - e. Lake Dredging Program
12. Review and Recommendation on Lake Dredging Program Assistance Increase, SID 249 Savanna Shore – Eric Williams and Bob Czerwinski, E&A Consulting
13. Review and Recommendation on Supplemental Agreement for Professional Services – Eric Williams
  - a. Platte River Trail System (MOPAC Trail) – Ehrhart, Griffin & Associates – Dan Dolezal
  - b. West Douglas County Trail System – Fellsburg, Holt & Ullevig – Allison Sambol
14. Adjournment