Programs, Projects & Operations
Subcommittee Meeting
May 6, 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


7. Review and Recommendation on Interlocal Agreement with Nebraska Game & Parks for Operation & Maintenance of the Danish Alps State Recreation Area Project – Terry Schumacher and Jim Swenson, Nebraska Game & Parks

8. Adjournment