

**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
6. Review and Recommendation on Draft Voluntary Integrated Management Plan for the Lower Platte River – Brian Henkel
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