



**Programs, Projects & Operations  
Subcommittee Meeting  
April 10, 2012  
6:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Fred Conley, Vice-Chairman  
David Klug  
Rich Tesar  
Jim Thompson

**Alternate Members:** Gus Erickson  
Tim Fowler

**Staff Liaison:** Gerry Bowen  
Martin Cleveland  
Amanda Grint \*  
Terry Schumacher  
Dick Sklenar

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 West Papio Creek/Cambridge Oaks Emergency Watershed Protection Project – Gerry Bowen, Chuck Leinen (NRCS), and Kirk Pfeffer (City of Omaha)
  - a. EWP Project Cost Share Agreement with NRCS
  - b. Interlocal Agreement with City of Omaha
7. Review and Recommendation on Elk Creek Emergency Watershed Protection Project – Martin Cleveland, Dick Sklenar, Chuck Leinen (NRCS)
  - a. EWP Project Cost Share Agreement with NRCS
  - b. Interlocal Agreement with Dakota County

8. Review and Recommendation on the LPRCA Platte River Sandbar Study – Gerry Bowen, Meghan Sittler and Jason Alexander, USGS
9. Review and Recommendation on Zorinsky Water Quality Basins 1 and 2 – Professional Services Contract Amendment 2 with Olsson & Associates – Gerry Bowen and Paul Woodward, Olsson & Associates
10. Review and Recommendation on Contract Amendment with Olsson & Associates for the Pigeon/Jones Site 15 Agreement – Terry Schumacher, Paul Woodward, Olsson & Associates
11. Review and Recommendation on Application for Road Structure Cost Share Assistance – Burt County – Dick Sklenar
12. Review and Recommendation on Urban Cost Share Programs:
  - a. Recreation Area Development Program – Gerry Bowen
  - b. Urban Drainageway Program – Gerry Bowen
  - c. Urban Conservation Assistance Program – Gerry Bowen
  - d. Trails Assistance Program – Gerry Bowen
  - e. Lake Dredging Program – Gerry Bowen
  - f. Stormwater Best Management Practices Program – Lori Laster
13. Adjourn