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


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

13. Adjourn