



**Programs, Projects & Operations
Subcommittee Meeting**

April 9, 2013

(Or immediately following the West Papio Trail [90th Street – Giles Road] Ad Hoc Subcommittee)

6:40 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: 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 Pigeon/Jones Bid Openings
 - a. Weir Control Structure Bid – Terry Schumacher and Paul Woodward, Olsson Associates
 - b. Pigeon/Jones #9 Grade Control Structure Bid – Lowell Roeber
7. Review and Recommendation on Amendments to District Program 17.41 Stormwater Best Management Practice Program – Lori Laster
8. Review and Recommendation on Washington County Rural Water #1 and Washington County Rural Water #2 Merger – Dick Sklenar

9. Review and Recommendation on Urban Cost Share Programs – Gerry Bowen

- a. Recreation Area Development Program
- b. Urban Drainageway Program
- c. Urban Conservation Assistance Program
- d. Trails Assistance Program
- e. Lake Dredging Program

10. Taking from the Table Maximum Low Impact Development (LID) Control Structure Assistance Program, for Incorporation to the District Policy Manual – Amanda Grint

11. Adjournment