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
   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