

**Programs, Projects & Operations
Subcommittee Meeting
August 7, 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 Heartland 2050 Consortium Agreement with Metropolitan Area Planning Agency (MAPA) – John Winkler and Paul Mullen, MAPA
7. Review and Recommendation on Grant Applications for the Missouri River Levees R-613 and R-616 Accreditation Project:
 - a. Economic Development Administration (EDA) Disaster Relief Grant – Brian Henkel and Clint Sloss, MAPA
 - b. Nebraska Environmental Trust (NET) Grant – Brian Henkel and Mike Sotak, FYRA Engineering

8. Review and Recommendation on 240th Street (Elkhorn River) Professional Services Agreement with FYRA Engineering – Gerry Bowen and Sara Mechtenburg, FYRA Engineering
9. Review and Recommendation on Phase II Professional Services Contract with HDR Engineering, Inc. for Dam Site 15A – Lori Laster and John Engel, HDR Engineering Inc.
10. Review and Recommendation on Little Papio Channel (72nd to Dodge Street) Emergency Repair Project – Martin Cleveland
11. Review and Recommendation on the Sale of District Surplus Equipment – Heather Guthridge
12. Adjourn