Programs, Projects & Operations
Subcommittee Meeting
December 11, 2012
6:45 p.m.
(Or Immediately Following the PLPA Meeting)

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


7. Review and Recommendation on Amendments to District Policies – Marlin Petermann
   a. 1.0 through 1.5 Policy Manual, 15.0 through 15.9 Purchasing, and 16.0 through 16.9 District Property
   b. 17.0 through 17.4 District Programs, 18.0 through 18.40 District Projects and 22.0 through 22.4 Miscellaneous

8. Review and Recommendation on Ice Jam Explosives Contract with Dykon – Amanda Grint
9. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint

10. Update on the King Lake Buyout Program – Lori Laster

11. Adjourn