



**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
6. Review and Recommendation on Western Douglas County Trails Project – Professional Services Agreement with Ehrhart Griffin & Associates – Gerry Bowen and Dan Dolezal, Ehrhart Griffin & Associates
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 17.43 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