Programs, Projects & Operations
Subcommittee Meeting
January 8, 2013
6:30 p.m.
Agenda

Programs, Projects & Operations:
  John Conley, Chairman
  Fred Conley, Vice-Chairman
  David Klug
  Rich Tesar
  Jim Thompson

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 Little Papio Channel near 74th and Howard - Keystone Trail Pedestrian Bridge Replacement Project Easement – Martin Cleveland, Dennis Bryers – City of Omaha Parks Department, and Paul Woodward – Olsson Associates

7.  Review and Recommendation on Missouri River Levee System Certification Project - Withdrawal of Nebraska Environmental Trust (NET) Grant Application for Levee Setback – Brian Henkel

8.  Review and Recommendation on Interlocal Agreement with the City of Bellevue on the Missouri River Floodway Purchase of the 1600 Front Street Property – Amanda Grint and Lori Laster

9.  Update on Waterloo’s Elkhorn River Bank Stabilization Project – Amanda Grint

10. Adjourn