



**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