Programs, Projects & Operations
Subcommittee Meeting
July 10, 2012
6:45 p.m.
(Or immediately following the Ad Hoc Subcommittee 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 Interlocal Agreement with the City of Fort Calhoun for FEMA Letter of Map Revision – Lori Laster

7. Review and Recommendation on Western Douglas County Trails Project – City of Valley Interlocal Agreement – Gerry Bowen


10. Review and Recommendation on Phase III Contract for Certification of the R-613 and R-616 Missouri River Levees – Brian Henkel and Mike Sotak, FYRA Engineering


12. Adjourn