



**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
8. Review and Recommendation on Elkhorn River IPA Bank Stabilization Project Change Order – Gerry Bowen

9. Review and Recommendation on the Purchase of Mobile Underground Crawler Pipe Video System – Heather Guthridge
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
11. Review and Recommendation on Amendment 2 to District Policy Manual Appendix K – Papio-Missouri River NRD Recreation Areas Rules and Regulations – Jerry Herbster, John Winkler and Director Tesar
12. Adjourn