Programs, Projects & Operations
Subcommittee Meeting
March 12, 2013
6:30 p.m.
Agenda

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

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. Update on the District’s Stormwater Best Management Practice Program 17.41 – Lori Laster

7. Review and Recommendation on the Lower Platte River Basin Water Management Plan Interlocal Agreement – Brian Henkel

8. Review and Recommendation on Elk Creek Channel Stabilization Emergency Watershed Project (EWP)

   a. Elk Creek Channel Stabilization EWP Project Bids – Martin Cleveland
   b. Elk Creek EWP Right-of-Way Acquisition – Dick Sklenar

10. Information on Request from Summit Township Board to Hard Surface an 11/2 Mile Stretch to the Summit Lake Park – Director Scott Japp and Gene Hansen, Summit Township Board


12. Take off the Table Suspension of the Final Design Contract for Dam Site 15A – Director Scott Japp

13. Review and Recommendation on Burt County Request to Reallocate Cost-Share for FY 2014 – Dick Sklenar and Director Scott Japp

14. Adjourn