

**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

9. Review and Recommendation on Pigeon/Jones Site 15, Amendment to the Professional Services Contract with Olsson Associates – Terry Schumacher and Paul Woodward, Olsson Associates
10. Information on Request from Summit Township Board to Hard Surface an 1 1/2 Mile Stretch to the Summit Lake Park – Director Scott Japp and Gene Hansen, Summit Township Board
11. Review and Recommendation on Maximum Low Impact Development (LID) Control Structure Assistance Program, for Incorporation to the District Policy Manual – Director Scott Japp
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