



**Programs, Projects & Operations
Subcommittee Meeting
May 8, 2012
6:30 p.m.
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 – Vice-Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Summit Lake Cost-Share Commitment between the Papio-Missouri River NRD and the Nebraska Game and Parks Commission – Marlin Petermann and Jim Swenson, Nebraska Game & Parks
7. Review and Recommendation on the Third Addendum to the Cole Creek Flood Mitigation Program Interlocal Agreement – Lori Laster and Kirk Pfeffer, City of Omaha
8. Review and Recommendation on Elk Creek Emergency Watershed Protection Project – Martin Cleveland, Dick Sklenar, Chuck Leinen (NRCS)
 - a. EWP Project Cost Share Agreement with NRCS

- b. Interlocal Agreement with Dakota County
9. Review and Recommendation on Pigeon/Jones Creek Dam Site 15 Construction Project Bid Opening – Terry Schumacher and Paul Woodward, Olsson & Associates
 - a. Construction Project Bid Opening
 - b. Agreement with NeNPPD
 10. Review and Recommendation on Application for Road Structure Cost-Share Assistance – Washington County – Dick Sklenar
 11. Review and Recommendation on FY 2013 Equipment Requirements – Heather Guthridge
 12. Adjourn