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

   a. Construction Project Bid Opening
   b. Agreement with NeNPPD


11. Review and Recommendation on FY 2013 Equipment Requirements – Heather Guthridge

12. Adjourn