



**Programs, Projects & Operations
Subcommittee Meeting
May 7, 2024
4:00 p.m.**

Agenda

Programs, Projects & Operations:

Fred Conley, Chairman
Tim Fowler, Vice-Chairman
Ted Japp
Rich Tesar
Jim Thompson

Alternate Members: Patrick Bonnett

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. FY 2025 Equipment Requirements – Nicole Gust
7. Fifth Addendum to the Agreement with Nebraska Land Trust – Austen Hill
8. Elkhorn River Improvement Project Area Assessment – Amanda Grint
9. Papillion Creek Watershed Partnership Interlocal Agreement – Lori Laster
10. Financial Assistance to the Nebraska Game & Parks Commission for the Summit Lake SRA – Terry Schumacher
11. Adjournment