



**Programs, Projects & Operations
Subcommittee Meeting
August 6, 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. USGS Groundwater Quality Presentation – Philip Paitz and Mikaela Cherry, USGS
7. Agreement with OMNI on Little Papio R-14 Replacement – Martin Cleveland
8. Grant Agreement with NRCS for the Davis Creek Watershed WFPO Project – Terry Schumacher
9. Amendment No. 1 with JEO Consulting Group for the Davis Creek Watershed WFPO Project – Terry Schumacher
10. Adjournment