



**Programs, Projects & Operations
Subcommittee Meeting
October 8, 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. Update on the Integrated Management Plan – Philip Paitz and Tyler Martin, NDNR
7. Access Agreement with Bellevue Rod and Gun Club for the Platte River Obstruction Removal Project *[Executive Session- If Needed]* – John Winkler
8. Agreement with Lower Platte North NRD for Platte River Cameras – Amanda Grint
9. Modification to USGS Agreement for Platte River Cameras – Amanda Grint
10. Contract with HDR for Washington County Rural Water Expansion Design – Justin Novak
11. Pigeon Jones Creek Dam 11 Decommissioning Bids – Martin Cleveland

12. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Ian Ghanavati
13. WP-1 Construction Bids *[Executive Session – If Needed]* – Ian Ghanavati
14. FY 2025 Long Range Implementation Plan (LRIP) – Eric Williams
15. Memorandum of Understanding with Omaha Public Works for 120th Street Bridge Remapping
– Lori Laster
16. Adjournment