



**Programs, Projects & Operations
Subcommittee Meeting
November 12, 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. Groundwater Monitoring Joint Funding Agreement with USGS – Philip Paitz
7. Blair Maintenance Building Bids – Justin Novak
8. Amendment to Interlocal Agreement with Lower Platte South NRD for Platte River Cameras – Amanda Grint
9. Platte River Obstruction Removal Project Bids – Lori Laster
10. Amendment No. 2 with Olsson for WP-1 Professional Services – Ian Ghanavati
11. Adjournment