

## Programs, Projects & Operations Subcommittee Meeting December 10, 2024 Agenda (Immediately following the PLPA Subcommittee meeting)

## **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. Interlocal Agreements between the Papio-Missouri River NRD and Nebraska Game & Parks Commission Lori Laster and Ian Ghanavati
  - a. WP-2 Project
  - b. WP-4 Project
- 7. Beltline Trail Phase 3A Construction Bids Eric Williams
- 8. Lied Bridge Debris Removal Bids Eric Williams
- 9. Amendment to Lower Platte River Drought Consortium Interlocal Agreement Philip Paitz
- 10. Contract with NB Harty for Ice Jam Explosive Services Ian Ghanavati
- 11. Adjournment