



**Programs, Projects & Operations  
Subcommittee Meeting  
Agenda  
January 7, 2025**

**(Immediately following the PLPA Subcommittee meeting)**

**Programs, Projects & Operations:**

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

**Alternate Members:**

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. FEMA Swift Current Grant Program Agreement with Puritan Manufacturing – Lori Laster
7. Thurston County Rural Water, Water Tower Painting Bids – Justin Novak
8. Sorensen to Girard Trail Construction Bids – Eric Williams
9. Adjournment