



**Programs, Projects & Operations  
Subcommittee Meeting  
February 11, 2025  
4:00 p.m.  
Agenda**

**Programs, Projects & Operations:**

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

**Alternate Members:** Zach Irvine  
Rod Storm

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. Eastern Nebraska Water Resources Assessment Presentation – Philip Paitz and Katie Cameron, ENWRA
7. Cooperative Agreement with UNL Conservation and Survey Division – Philip Paitz and Katie Cameron, ENWRA
8. Beltline Trail Phase 4 Construction Bids – Eric Williams
9. Contract Amendment 5 with Ehrhart, Griffin & Associates for Beltline Trail – Eric Williams
10. Contract Amendment 2 with Felsburg, Holt, & Ullevig for Sorensen to Girard Trail – Eric Williams

11. Water Sustainability Fund Grant Applications

- A. Dam Site 12 Project – Amanda Grint
- B. Lower Platte River Weed Management – Amanda Grint
- C. Southern Sarpy Watersheds Partnership – Springfield Creek – Ian Ghanavati
- D. Silver Creek 35A – Terry Schumacher

12. Dam Site Naming Resolutions – John Winkler

- A. West Papillion Basin #1, Marlin Petermann Recreation Area
- B. West Papillion Basin #2, Sergeant Mad Bear (Kuruks Tîčaris) Recreation Area
- C. West Papillion Basin #4, Pîtarîsârû Recreation Area
- D. Dam Site 19, Dr. Susan LaFlesche Picotte Recreation Area

13. Adjournment