

**AGENDA IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, FEBRUARY 20, 2006
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Noon Meeting of January 23, 2006.
- *2. Minutes from Directors' Meeting of February 13, 2006.
- *3. Pre-Council Meeting Minutes - Executive Session - Re: Litigation- February 13, 2006.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Public Building Commission - Camp; Cook
- *2. Multicultural Advisory Committee - McRoy

OTHER MEETINGS REPORTS

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS

- *1. Continued Discussion on the Lancaster County Agricultural Society Board Advisory Panel Nominations.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Mayor's Community Conscience Awards Presentation and Breakfast - Tuesday, February 28, 2006 at 7:30 am at the Embassy Suites, 1040 "P" Street. RSVP by February 21, 2006. (Card Attached) \$15.00 Per Person
2. Community Justice Center Informational Meeting - Friday, March 10, 2006 at 11:00 am to 12:00 Noon at the Lancaster County Extension Office, 444 Cherrycreek Road. RSVP by February 24th to 464-4547 or by E-mail.

3. 1st Choice 2006 Annual Membership Meeting - Saturday, April 1, 2006 at 5:30pm for Social Hour and 6:00 pm for Dinner at the Pershing Center, 226 Centennial Mall South. RSVP by March 24th to Jeanne McClure at 475-7059 or by E-Mail for Complimentary Tickets.
4. Chamber Business After Hours - Thursday, February 23, 2006 at 4:30 to 6:30 pm at Madonna ProActive, 7111 Stephanie Lane (55th and Pine Lake Road) \$10.00 Per Person. RSVP by Feb. 22nd.
5. "Face the Chamber" with Mayor Coleen Seng - Wednesday, March 8, 2006 with Registration Beginning at 11:45 am. At the County Club of Lincoln, 3200 South 24th Street at 12:00 Noon to 1:00 pm. \$15.00 Per Person. RSVP by March 6th.

VIII. ADJOURNMENT

- **Held Over Until March 6, 2006.**