I. MINUTES

*1. Minutes from Directors’ Meeting of February 9, 2009.
*2. Minutes from City Council Organizational Meeting of February 9, 2009.

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

*1. Public Building Commission Meeting (Camp/Cook)
*2. Parks & Recreation Advisory Board Meeting (Cook)
*3. Multicultural Advisory Committee Meeting (Marvin)
*4. Board of Health Meeting (Svoboda)
*5. Nebraska Innovation Zone Commission Meeting (Camp)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:
   - Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
   A.) South Shore Builders - for South Shore Townhomes, South Shore Townhomes at Waterford Estates, 98th & “O” Street on Thursday, February 19, 2009 at 3:30 p.m.
   B.) Any Lab Test Now, 6125 Apples’Way, Tuesday, February, 24, 2009 at 3:30 p.m.
2. Preservation Association of Lincoln Annual Meeting on Wednesday, March 4, 2009 at 7:30 p.m. at The Old Federal Building/Post Office, 10th & “P” Streets (Now called Grand Manse), In the Courtroom, 3rd Floor - (See Invitation)

3. Lincoln Literacy Council Open Books, Open Doors Charity Auction & Reception on Friday, March 20, 2009 from 5:00 p.m. to 8:00 p.m. at Chez Hay, 210 N. 14th Street - Tickets: $20 in advance; $25 at the door - To order, please call: 476-7323 or e-mail - (See Invitation)

VIII. ADJOURNMENT

*HELD OVER UNTIL MARCH 2, 2009.