I. MINUTES
**1. Minutes from Directors’ Meeting of February 8, 2010.
**2. Minutes from Organizational Meeting of February 8, 2010.

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

*1. Public Building Commission Meeting (February 9th) - Carroll/Cook
*2. Board of Health Meeting (February 9th) - Snyder
*3. Information Services Policy Committee Meeting (February 11th) - Carroll
**4. Parks and Rec (February 11th) - Cook
**5. Lancaster County Correctional Facility Joint Public Agency (February 16th) - Emery
**6. NICZ Conference Call (February 17th) - Camp
**7. Joint Budget Committee Meeting (February 19th) - Emery/Hornung
8. Downtown Lincoln Association Meeting (February 23rd) - Carroll
9. MPO Officials Committee (February 25th) - Emery

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS

1. 2010-2011 Budget Schedule - Steve Hubka, Budget Officer
2. Operating Budget Report - Steve Hubka, Budget Officer
3. Reappointment of Steve Bowen to the Audit Committee. Requested by Emery.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Ribbon Cutting
   Alternative Tan
   March 2, 2010
   Tuesday, 3:30 pm
   8222 Holdrege
2. **Chamber Ribbon Cutting**  
   Savannah Pines  
   March 11, 2010  
   Thursday, 3:30 pm  
   3900 Pine Lake Road

3. **Matt Talbot Kitchen/Outreach, Feeding the Soul of the City**  
   March 11, 2010  
   Thursday, 6 pm social; 7pm dinner  
   Embassy Suites  
   1040 P Street  
   $60/per reservation

4. **Chamber Ribbon Cutting**  
   Kathy Koch & Associates, Inc.  
   March 18, 2010  
   Thursday, 4:00 pm  
   2320 S. 48th

5. **Chamber Ribbon Cutting**  
   ValPak  
   April 8, 2010  
   Thursday, 3:30 pm  
   Embassy Suites Downtown

**VIII. ADJOURNMENT**

* Held over from February 15, 2010  
** Held over from February 22, 2010