IN LIEU OF
DIRECTORS’/ORGANIZATIONAL MEETING
JULY 27, 2015

I. MINUTES
   1. Directors’ and Organizational meeting minutes of July 20, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
   1. NEWS RELEASE. Party on the Plaza set for August 8.

V. BOARD OF EQUALIZATION
   1. Proposed assessments for the districts before the Board of Equalization on July 27, 2015.
   2. Water District No. 1204 proposed assessments.
   3. Water District No. 1205 proposed assessments.

VI. DIRECTORS CORRESPONDENCE

   COMMISSION ON HUMAN RIGHTS

   PLANNING COMMISSION
   1. Action by the Planning Commission on Wednesday, July 22, 2015.

   PLANNING DEPARTMENT
   1. Administrative Amendment No. 15057 approved by the Acting Planning Director on July 14, 2015.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. District Energy Corporation (DEC) (07.21.15) - Camp
   2. Joint Budget Committee (JBC) (07.21.15) - Gaylor Baird, Lamm

VIII. MISCELLANEOUS/CITY COUNCIL REQUESTS
   1. Lincoln City Council/Omaha City Council Joint Meeting Agenda Topics.

IX. CORRESPONDENCE FROM CITIZENS
   1. Kathleen Wingard writing with concerns on floating burning lanterns and requesting a ban on the lanterns.

X. MEETINGS/INVITATIONS
   See invitation list.

XI. ADJOURNMENT