IN LIEU OF
DIRECTORS’ MEETING
OCTOBER 12, 2015

I. MINUTES
   1. Directors’/Organizational meeting minutes of October 5, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
   1. NEWS RELEASE. Lincoln Water System (LWS) will remove ten remaining water supply wells 
in the old Antelope Valley wellfield.
   2. NEWS RELEASE. Public invited to volunteer at American Legion Park.
   3. NEWS RELEASE. New asphalt mix to be used for West “O” Street pavement repair.
   4. NEWS RELEASE. Mayor Beutler will hld a news conference Thursday, October 8th, 10:00 a.m. 
at Fire Station One, 1801 Q Street, and will announce the Police Fire Pension Fund Review 
Committee and the launch of PulsePoint application.
   5. NEWS RELEASE. Mayor and Fellers name Pension Review Committee.
   6. NEWS RELEASE. Lincoln first in region to implement life-saving app, PulsePoint.

V. DIRECTORS CORRESPONDENCE

PARKS AND RECREATION
   1. Parks and Recreation Advisory Board October report.

TELECOMMUNICATIONS/CABLE ADVISORY BOARD
      a) Correction to minutes from David Young.
      b) Correction to minutes from Brad Hedrick.
   2. Memo from Jim Johnson, Board Secretary, on corrected minutes.
      a) Corrected minutes from the August 25, 2015 meeting.
   3. Meeting Notice for Wednesday, October 14, 2015.
   4. Messages from Jim Johnson, Board Secretary, and Jarad Falk, Time Warner.

WEED CONTROL AUTHORITY
   1. Lancaster County Weed Control - City of Lincoln Weed Abatement, October, 2015 newsletter.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. Internal Liquor Committee (ILC) Bar Walk - Christensen, Eskridge, Fellers
   2. Prosper Lincoln, Steering Committee Meeting - Gaylor Baird
   3. Information Services Policy Committee (ISPC) - Raybould
VII. MISCELLANEOUS

1. Discussion on SDL Procedure and Council Agenda

VIII. COUNCIL MEMBERS

JON CAMP
1. Email from Nancy Packard with response from Councilman Camp on International Codes.

IX. CORRESPONDENCE FROM CITIZENS

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT