DIRECTORS’/ORGANIZATIONAL MEETING
MONDAY, JANUARY 11, 2016

I. MINUTES
   1. Directors’ Organizational meeting minutes of December 14, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR & DIRECTORS’ CORRESPONDENCE

   MAYOR
   1. NEWS RELEASE. City Independence Day Celebration Set for July 3, 2016
   2. FISCAL IMPACT STATEMENT. From December, 22, 2015
   3. NEWS RELEASE. Mayor selects Jones as Director of Aging Partners
   4. NEWS RELEASE. David Cary to continue as Interim Director
   5. NEWS RELEASE. Lincoln City Library Story Time at Bennett Martin.

V. DIRECTORS CORRESPONDENCE

   FINANCE TREASURER
   1. Treasurer Quarterly Invest Report as of November 30, 2015

   PLANNING DEPARTMENT
   4. Memorandum on Annexation of Woodland at Yankee Hill

   PLANNING COMMISSION

   WEED CONTROL
   1. 2015 Weed Program Review

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. Public Building Commission (PBC) - Camp, Raybould
   2. Keno Review Committee - Gaylor Baird
   3. Problem Resolution Team (PRT) - Lamm
   4. Joint Budget Committee (JBC)- Gaylor Baird, Lamm

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CORRESPONDENCE FROM CITIZENS
1. Letter from James Pennington concerning StarTran hours and routes.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT