DIRECTORS’ ORGANIZATIONAL MEETING
Monday, August 6, 2018
555 S. 10TH STREET
BILL LUXFORD STUDIO

I. MINUTES
   1. Approval of Directors’ minutes from July 23, 2018

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S OFFICE
   1. Chief Bliemeister - Application of the Edward Byrne Justice Assistant Grant
   2. Pat Leach - Applications for the Library Board vacancy

V. DIRECTORS CORRESPONDENCE
   PLANNING
   1. Action dated August 1, 2018
   2. Final Action dated August 2, 2018

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   Carried over from the week of July 9, 2018
   1. Funders Group - Gaylor Baird (07.12.18)
   2. ISPC - Gaylor Baird (07.12.18)
   3. Parks & Rec - Gaylor Baird (07.12.18)
   4. JBC - Lamm, Gaylor Baird (07.13.18)
   5. PBC - Camp, Raybould (07.10.18)

   From the week of July 23, 2018
   1. WHJPA - Eskridge (07.26.18)
   2. PRT - Lamm (07.26.18)

VII. CONSTITUENT CORRESPONDENCE
   1. Proposed PACE - Eric Bostrom
   2. Support for Water Rate Increase - Shawn Ryba
   3. Budget Testimony - Justin Carlson
   4. Water Rate Increase, opposition - Russell Miller
   5. Proposed Chicken Production Facility, opposition - Sally J Herrin
   6. Proposed PACE - Matthew Gregory
   7. Rail Yard Agreement - Timothy S. Sieh
   8. Maintenance of the NRD’s Salt Creek Levee Project - Sean Yates
       Response provided by Paul Zillig, General Manager, Lower Platte South NRD
   9. Proposed PACE - Bryan Hermsen

VIII. MEETINGS/INVITATIONS
   See invitation list.

IX. ADJOURNMENT