STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 7, 2001 - 8:15 A.M. COUNTY-CITY BUILDING - CONFERENCE ROOM 113

<u>AGENDA I</u> 1	<u>TEM</u>	APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY, JUNE 5,</u> 2001
2		ADDITIONS TO AGENDA
3	8:15 am	ACTION ITEMS AND ADMINISTRATIVE OFFICE REPORT - See Item Nos. 7 & 9
4	8:30 am	PUBLIC LAND TRUST - Terry Genrich, Natural Resources Manager for City Parks & Recreation; Glenn Johnson, Lower Platte South Natural Resources District General Manager
5	9:00 am	REQUEST FOR BAILIFF TRAINING - Honorable Earl J. Witthoff
6	9:15 am	PENDING LITIGATION - Lancaster County Attorney
7		 ACTION ITEMS a. Agenda Items for Meeting with Lincoln Public Schools and City of Lincoln (June 25, 2001) b. Authorize Records and Information to Hire Temporary Employee
8		CONSENT ITEMS
9		 ADMINISTRATIVE OFFICER REPORT a. Request from Prepaid Legal Services to Meet with County Board b. Letter from Ecological Advisory Committee Re: Beltway and Comprehensive Plan c. Salary for Deputy Chief Administrative Officer d. Letter to Douglas and Sarpy County Boards Re: Attorney Case Management System
10		DISCUSSION OF BOARD MEMBER MEETINGS

	 a. Fairgrounds Joint Public Agency - Thursday, June 7, 2001 at 1:00 p.m., at the County-City Building, County Board Conference Room - Heier, Hudkins b. Region V Governing Board - Monday, June 11, 2001 at 9:30 a.m., at 1645 "N" Street, Suite A - Heier c. Public Building Commission - Tuesday, June 12, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins d. Board of Health - Tuesday, June 12, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins 	
12	 INVITATIONS TO BOARD MEMBERS a. Emerging Answers Conference - Friday, June 15, 2001 from 12:00 to 1:30 p.m., at the Lincoln-Lancaster County Health Department, 3140 "N" Street, Room 236 b. Storyteller Li Min Mo - Tuesday, June 19, 2001 from 7:15 to 8:30 p.m., at Rudge Chapel, Wyuka Cemetery, 3600 "O" Street c. Installation of Keith Fickenscher as President of Tabitha - Sunday, June 24, 2001 at 3:30 p.m., at First Lutheran Church, 1551 S. 70th Street d. Family Practice Residency Graduation - Thursday, June 28, 2001 at 6:30 p.m., at the Cornhusker Hotel, Grand Ballroom 	
13	CORRESPONDENCE TO THE COUNTY BOARD	
14	CORRESPONDENCE FROM THE COUNTY BOARD	
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>JUNE 12,</u> <u>2001</u>	
16	EMERGENCY ITEMS AND OTHER BUSINESS	

SCHEDULE OF BOARD MEMBER MEETINGS

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