STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 28, 2002 - 8:15 A.M. COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA 1	<u>ITEM</u>	APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 26, 2002
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 13
4	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant
5	9:00 am	OVERVIEW OF COUNTY'S ECONOMIC DEVELOPMENT PROGRAM - Troy Gagner, Economic Development Coordinator
6	9:45 am	LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT - Mayor Don Wesely, Chancellor Harvey Perlman, University of Nebraska
7	10:15 am	PENDING & POTENTIAL LITIGATION - Mike Thew, Chief Deputy County Attorney; Dave Johnson, Deputy County Attorney
8	10:45 am	CHANGE OF ZONE NO. 207 AGRICULTURAL (AG) TO AGRICULTURAL RESIDENTIAL (AGR), W. DENTON ROAD AND S.W. 56 TH STREET - Mike DeKalb, Planning Department
9		ACTION ITEMS
		 Request from Dean Settle for Paid Administrative Leave, March 13- 19, 2002
10		CONSENT ITEMS
		a. Vacation Request from Gary Chalupa, March 6-13, 2002
11		 a. Commissioners Award of Excellence b. Correspondence to Planning Department re: Acreages c. Reconvening of Planning Director Search Committee d. Breast Pump e. Letter to Health & Human Services re: F³
12		PENDING

13	 DISCUSSION OF BOARD MEMBER MEETINGS a. Visitors Promotion Advisory Committee - Workman b. CMHC Advisory Committee - Stevens c. LIBA Budget Monitoring Committee - Hudkins, Stevens
14	 SCHEDULE OF BOARD MEMBER MEETINGS a. Joint Budget Committee - Friday, March 1, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens b. Ecological Advisory Committee - Tuesday, March 5, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell c. Railroad Transportation Safety District - Tuesday, March 5, 2002 at 10:00 a.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Stevens, Workman d. Monthly Meeting with Mayor Wesely - Thursday, March 7, 2002 at 2:30 p.m., at the County-City Building, Mayor's Office Heier, Workman
15	 INVITATIONS TO BOARD MEMBERS a. Leadership Link Program re: Lincoln and Lancaster County Affirmative Action Program/Creating Equal Opportunity in the Workplace - Wednesday, March 6, 2002 from 1:00 to 3:30 p.m., at Gere Library, 2400 S. 56th Street
16	CORRESPONDENCE TO THE COUNTY BOARD
17	CORRESPONDENCE FROM THE COUNTY BOARD
18	PUBLIC RELATIONS
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 5, 2002

EMERGENCY ITEMS AND OTHER BUSINESS

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