

- 11 **ADMINISTRATIVE OFFICER REPORT**
- a. Meeting with Mayor Seng and Emergency Medical Services, Inc. (Thursday, August 7, 2003 at 2:00 p.m.)
 - b. Pension Update
 - c. Randall Grant Writing Contract
 - d. NACO Annual Conference
 - e. Chair for County Board Secretary
- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Heier
 - b. **LIBA Budget Monitoring Committee** - Stevens, Workman
 - c. **Public Building Commission** - Hudkins, Workman
 - d. **Budget Monitoring Committee** - Hudkins, Stevens
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting with Mayor** - Thursday, August 7, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Stevens
 - b. **Officials Committee** - Thursday, August 7, 2003 at 2:30 p.m., at the County-City Building, Mayor's Conference Room - Heier, Stevens
 - c. **Parks & Recreation Advisory Board** - Thursday, August 7, 2003 at 4:00 p.m., at 2740 "A" Street, Lower Level Conference Room - Schorr
 - d. **Board of Health** - Tuesday, August 12, 2003 at 6:30 p.m., at the Juvenile Detention Center, 1200 Radcliff Road - Hudkins
 - e. **County Management Team** - Thursday, August 14, 2003 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- 15 **INVITATIONS TO BOARD MEMBERS**
- a. **Substance Abuse Action Team's Prevention Coalition Retreat** - Monday, August 11, 2003 from 7:30 a.m. to 4:00 p.m., at County Extension, 444 Cherrycreek Road, Suite B
 - b. **Transit Summit** - Wednesday, September 3, 2003 from 7:30 a.m. to 5:00 p.m., at Embassy Suites
 - c. **2003 NHCA/NALA Annual Convention** - September 22-25, 2003 at the Cornhusker Hotel and Embassy Suites
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 12, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS