## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, APRIL 14, 2015 COUNTY-CITY BUILDING

## **ROOM 113 - THE BILL LUXFORD STUDIO**

## 11:30 A.M. OR IMMEDIATELY FOLLOWING THE 10:30 A.M. COUNTY BOARD MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

## **AGENDA ITEM**

1		APPROVAL OF STAFF MEETING MINUTES FOR APRIL 9, 2015
2		ADDITIONS TO AGENDA
3	11:30 a.m.	<b>LEGISLATIVE UPDATE -</b> Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates
4		ACTION ITEMS
5		CONSENT ITEMS
6		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Reappointments to the Lincoln-Lancaster County Board of Health (Alan Doster and Craig Strong)</li> </ul>
7		PENDING
8		DISCUSSION OF BOARD MEMBER MEETINGS
9		<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Public Building Commission (PBC) - Hudkins/Amundson Tuesday, April 14, 2015, 1:30 p.m.</li> <li>b. Board of Health - Amundson Tuesday, April 14, 2015, 5:00 p.m.</li> <li>c. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, April 16, 2015, 7:00 p.m.</li> <li>d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen Tuesday, April 21, 2015, 7:30 a.m.</li> <li>e. Parks and Recreation Futures Committee Meeting - Hudkins Tuesday, April 21, 2015 4:30 p.m.</li> </ul>
10		INVITATIONS TO BOARD MEMBERS
11		CORRESPONDENCE TO THE COUNTY BOARD

12	CORRESPONDENCE FROM THE COUNTY BOARD
13	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 21, 2015, 10:30 A.M.
14	EMERGENCY ITEMS AND OTHER BUSINESS

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