## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 30, 2015 COUNTY-CITY BUILDING ROOM 113 - THE BILL LUXFORD STUDIO 8:30 A.M.

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 23, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	<b>LEGISLATIVE UPDATE -</b> Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates
4	9:00 a.m.	<b>VETERANS SERVICES COMMITTEE APPOINTMENT - </b> Gary Chalupa, Veterans Service Officer/General Assistance Director
5	9:15 a.m.	<b>ABBOTT MOTOCROSS PARK REPORT -</b> Dennis Meyer, Budget and Fiscal Officer
6		ACTION ITEMS
7		CONSENT ITEMS
8		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Employee Recognition Breakfast (Tuesday, May 19, 2015)</li> <li>b. Food Bank Drive Public Sector Kick-off Breakfast (June 24, 2015)</li> <li>c. May Management Team Meeting Agenda (May 14, 2015)</li> <li>d. Legislative Retreat Date (August 6, 13, or 27, 2015) and Location</li> </ul>
9		PENDING
10		<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Mobilizing for Action through Planning &amp; Partnerships (MAPP) - Avery</li> <li>b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Wiltgen</li> <li>c. Meeting with Planning Department - Hudkins</li> </ul>

11	SCHEDULE OF BOARD MEMBER MEETINGS
	a. City-County Common - All
	Monday, May 4, 2015, 12:45 p.m.
	<b>b.</b> Public Building Commission (PBC) Chair Meeting with Mayor
	Hudkins
	Tuesday, May 5, 2015, 8:30 a.m.
	c. Air Pollution Control Advisory Board - Avery Tuesday, May 5, 2015, 3:00 p.m.
	d. Chamber Coffee - Amundson
	Wednesday, May 6, 2015, 8:00 a.m.
	e. Visitors Promotion Committee (VPC) - Amundson
	Wednesday, May 6, 2015, 1:30 p.m.
12	INVITATIONS TO BOARD MEMBERS
13	CORRESPONDENCE TO THE COUNTY BOARD
14	CORRESPONDENCE FROM THE COUNTY BOARD
	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 5, 2015, 10:30 A.M.
16	EMERGENCY ITEMS AND OTHER BUSINESS

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