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ADMINISTRATIVE OFFICER REPORT

- a. 2017 Nebraska Association of County Officials (NACO) Institute of Excellence
- b. Letter to Juvenile Probation
- c. Director Evaluation Questions
- d. Air Pollution Control Advisory Board
- e. West "O" Street Tour
- f. City-County Common Meeting Agenda Items (Tuesday, February 7, 2017, 11:00 a.m.)

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - **CANCELLED**
- b. Parks and Recreation Advisory Board - Schorr
- c. Lincoln Metropolitan Planning Organization (MPO) - Wiltgen/Avery
- d. Human Services Joint Budget Committee (JBC) - **CANCELLED**
- e. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - **CANCELLED**
- f. District Energy Corporation (DEC) - Schorr/Avery
- g. Public Building Commission (PBC) Strategic Planning - Amundson/Brinkman
- h. Mental Health Crisis Center Advisory Board - Avery

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DISCUSSION OF OTHER MEETINGS ATTENDED

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Amundson
Thursday, January 19, 2017, 6:30 p.m.

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EMERGENCY ITEMS