

10

DISCUSSION OF BOARD MEMBER MEETINGS.

- a. Parks and Recreation Advisory Board - Schorr
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Amundson

11

DISCUSSION OF OTHER MEETINGS ATTENDED

- a. 605 Furniture Bid and Move

12

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Emergency Medical Services Oversight Authority (EMSOA) - Brinkman
Monday, January 30, 2017, 8:00 a.m.
- b. Meeting with Planning Department - Wiltgen/Avery
Tuesday, January 31, 2017, 8:15 a.m.
- c. County Board Photo - All
Tuesday, January 31, 2017, 10:00 a.m.
- d. Mid-Year Budget Retreat - All
Thursday, February 2, 2017 8:30 a.m. - 3:00 p.m.
UNICO Group Offices, 1128 Lincoln Mall, Suite 200
- e. Lincoln Partnership for Economic Development (LPED) - Brinkman
Tuesday, February 7, 2017, 8:00 a.m.
- f. City-County Common - All
Tuesday, February 7, 2017, 11:00 a.m.
- g. Visitors Promotion Committee (VPC) - Avery
Wednesday, February 8, 2017, 1:30 p.m.
- h. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, February 9, 2017, 1:30 p.m.
- i. Parks and Recreation Advisory Board - Schorr
Thursday, February 9, 2017, 4:00 p.m.

13

EMERGENCY ITEMS