

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 21, 2008**

I. MINUTES

- *1. Minutes from Directors' Meeting of January 14, 2008.
- *2. Minutes from City Council Members' "Noon" Meeting of January 14, 2008.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -

- *1. DEC Board of Directors Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Annual Meeting of the YMCA of Lincoln on Thursday, January 31, 2008 at Embassy Suites, 1040 "P" Street - 5:00 p.m., Social Time - 5:30 p.m., Annual Meeting - RSVP by Jan. 28th to Mary at 434-9205 or by email - (See Invitation)
2. 52nd & South/53rd & Sumner Stormwater Drainage Improvements Public Meeting Open House on Tuesday, January 22, 2008 from 5:00 p.m. to 6:30 p.m. at Holmes Elementary School, 5230 Sumner Street - (See Invitation)
3. Nebraska Power Association 2008 Winter Conference "Engaging the Future" - February 20-21, 2008 at Embassy Suites Hotel, 1040 "P" Street - Please RSVP with enclosed Registration Form - (See Invitation & Registration Form for more details)

4. 4th Annual Lincoln Polar Bear Plunge for Special Olympics Nebraska on Saturday, February 23, 2008 will begin with registration from 9:00 a.m. to 10:00 a.m. A “Celebrity Plunge” will take place at 10:30 a.m. and individual and team plunges will follow. A post-plunge party will immediately follow at Dino’s Eastside Grille. RSVP by Jan. 25th to Jackie Kollars at 402-331-5545 ext. 13 or by email - (See E-Mail Invitation)
5. 2008 Lincoln-Lancaster County Environmental Leadership Awards on Thursday, June 5, 2008 from Noon to 1:30 p.m. at the Champions Club on the UNL Campus - Please RSVP - (See E-Mail)

VIII. ADJOURNMENT

***ALL HELD OVER UNTIL FEBRUARY 4, 2008.**