

**IN LIEU OF  
DIRECTORS'/ORGANIZATIONAL MEETING  
JULY 27, 2015**

**I. MINUTES**

1. Directors' and Organizational meeting minutes of July 20, 2015.

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

**IV. CORRESPONDENCE/REQUESTS OF MAYOR**

1. NEWS RELEASE. Party on the Plaza set for August 8.

**V. BOARD OF EQUALIZATION**

1. Proposed assessments for the districts before the Board of Equalization on July 27, 2015.
2. Water District No. 1204 proposed assessments.
3. Water District No. 1205 proposed assessments.

**VI. DIRECTORS CORRESPONDENCE**

**COMMISSION ON HUMAN RIGHTS**

1. Commission on Human Rights meeting agenda for July 30, 2015.

**PLANNING COMMISSION**

1. Action by the Planning Commission on Wednesday, July 22, 2015.
2. *Revised* Action by the Planning Commission, July 22, 2015.
3. Planning Commission Final Action, July 23, 2015.

**PLANNING DEPARTMENT**

1. Administrative Amendment No. 15057 approved by the Acting Planning Director on July 14, 2015.

**VII. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. District Energy Corporation (DEC) (07.21.15) - Camp
2. Joint Budget Committee (JBC) (07.21.15) - Gaylor Baird, Lamm

**VIII. MISCELLANEOUS/CITY COUNCIL REQUESTS**

1. Lincoln City Council/Omaha City Council Joint Meeting Agenda Topics.

**IX. CORRESPONDENCE FROM CITIZENS**

1. Kathleen Wingard writing with concerns on floating burning lanterns and requesting a ban on the lanterns.

**X. MEETINGS/INVITATIONS**

See invitation list.

**XI. ADJOURNMENT**