

# **DIRECTORS' ORGANIZATIONAL MEETING**

**Monday, July 23, 2018**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' minutes from July 16, 2018

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S OFFICE**

## **V. DIRECTORS CORRESPONDENCE PLANNING**

1. Administrative Approvals from July 2, 2018 through July 16, 2018
2. Action dated July 18, 2018
3. Final Action dated July 19, 2018

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

*Carried over from the week of July 9, 2018*

1. Funders Group - Gaylor Baird (07.12.18)
2. ISPC - Gaylor Baird (07.12.18)
3. ~~Parks & Rec - Gaylor Baird (07.12.18)~~
4. JBC - Lamm, Gaylor Baird (07.13.18)
5. PBC - Camp, Raybould (07.10.18)

*No Boards or Committees to report on for the week of July 16, 2018*

## **VII. CONSTITUENT CORRESPONDENCE**

1. DACA - Nuestro Mundo
2. Proposed 13<sup>th</sup> Street Improvements - Pat Anderson
3. Proposed 13<sup>th</sup> Street Improvements - Carole Closter
4. Proposed Budget - Dale McIntosh
5. Proposed 13<sup>th</sup> Street Improvements - Sara Hartzell
6. Proposed Budget - Marv Walker  
Staff response provided by Councilman Camp
7. 14<sup>th</sup> & Warlick Project - Ann Lif
8. Pershing Auditorium - Jim Frohman
9. Pershing Auditorium - Glenn and Peggy Shorney  
Staff response provided by Councilman Camp
10. People's City Mission - Mrs. McCoy

## **VIII. COUNCIL MEMBERS**

1. Letter received from Governor Pete Ricketts - Civil Protective Custody service provided by The Bridge

## **IX. MEETINGS/INVITATIONS**

See invitation list.

## **X. ADJOURNMENT**