

# **DIRECTORS' ORGANIZATIONAL MEETING**

**Monday, August 6, 2018**

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

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' minutes from July 23, 2018

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

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

1. Chief Bliemeister - Application of the Edward Byrne Justice Assistant Grant
2. Pat Leach - Applications for the Library Board vacancy

## **V. DIRECTORS CORRESPONDENCE PLANNING**

1. Action dated August 1, 2018
2. Final Action dated August 2, 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)

*From the week of July 23, 2018*

1. WHJPA - Eskridge (07.26.18)
2. PRT - Lamm (07.26.18)

## **VII. CONSTITUENT CORRESPONDENCE**

1. Proposed PACE - Eric Bostrom
2. Support for Water Rate Increase - Shawn Ryba
3. Budget Testimony - Justin Carlson
4. Water Rate Increase, opposition - Russell Miller
5. Proposed Chicken Production Facility, opposition - Sally J Herrin
6. Proposed PACE - Matthew Gregory
7. Rail Yard Agreement - Timothy S. Sieh
8. Maintenance of the NRD's Salt Creek Levee Project - Sean Yates  
Response provided by Paul Zillig, General Manager, Lower Platte South NRD
9. Proposed PACE - Bryan Hermsen

## **VIII. MEETINGS/INVITATIONS**

See invitation list.

## **IX. ADJOURNMENT**