

DIRECTORS' ORGANIZATIONAL MEETING

Monday, August 12, 2019

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from August 5, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

1. Fiscal Impact Statement - Police/Communications Center dated July 29, 2019
2. Fiscal Impact Statement - Parks & Recreation dated July 31, 2019
3. Fiscal Impact Statement - Parks & Recreation dated July 31, 2019

V. DIRECTORS CORRESPONDENCE

LINCOLN POLICE DEPARTMENT

1. JAG Grant - Chief Bliemeister

PLANNING

1. Administrative Approvals from July 30, 2019 through August 5, 2019
2. Action dated Wednesday, August 7, 2019
3. Final Action dated Wednesday, August 7, 2019

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. BOH - Bowers (08.13.19)
2. PBC - Meginnis, Raybould (08.13.19)
3. Tele-Communications - Washington (07.25.19)

VII. CONSTITUENT CORRESPONDENCE

1. Traffic Flow, NW 48th Street/Arnold Heights - Amber Philpot

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT