

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 20, 2005 - 10:00 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1                                   **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, DECEMBER 15, 2005**
  
- 2                                   **ADDITIONS TO AGENDA**
  
- 3        10:00 AM   **ELECTED OFFICIAL AND CHIEF DEPUTY SALARIES**
  
- 4                                   **ACTION ITEMS**
  
- 5                                   **CONSENT ITEMS**
  
- 6                                   **ADMINISTRATIVE OFFICER REPORT**
  
- 7                                   **PENDING**
  
- 8                                   **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.       **Arena Task Force - Schorr**
  - b.       **LIBA Budget Monitoring - Stevens**
  - c.       **Monthly Meeting of Public Building Committee Chair/Vice Chair and Mayor - Hudkins**
  
- 9                                   **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.       **LIBA Monthly Meeting - Tuesday, December 27, 2005 at 7:30 am at the Terrace Grille - Hudkins, Schorr**
  - b.       **Arena Task Force - Thursday, December 29, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr**
  - c.       **Lincoln Partnership Investors Meeting - Tuesday, January 3, 2006 at 8:00 am at the Lincoln Chamber of Commerce - Stevens**
  - d.       **General Assistance Monitoring Committee - Tuesday, January 10, 2006 at 8:30 am at the County-City Building, Room 113 - Schorr, Stevens**
  
- 10                                  **INVITATIONS TO BOARD MEMBERS**
  - a.       **Youth Services Center Dennis Banks Recognition and Thank You - Tuesday, December 27, 2005 from 12:00 Noon to 5:00 pm at the Youth Services Center, 1200 Redcliff Street**

