

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Region V Governing Board - Wiltgen
- b. Chamber Coffee - Amundson
- c. Public Building Commission (PBC) Chair Meeting with Mayor - Hudkins
- d. Meeting with Mayor - Amundson/Hudkins
- e. Public Building Commission (PBC) - Hudkins/Amundson
- f. Board of Health - Amundson
- g. Visitors Promotion Committee (VPC) - Amundson

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, February 12, 2015, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, February 12, 2015, 4:00 p.m.
- c. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Wiltgen
Tuesday, February 17, 2015
- d. Air Pollution Control Advisory Board - **CANCELLED**
Tuesday, February 17, 2015, 3:00 p.m.
- e. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Avery/Wiltgen
Thursday, February 19, 2015, 7:00 p.m.

14

INVITATIONS TO BOARD MEMBERS

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 17, 2015, 10:30 A.M.**

18

EMERGENCY ITEMS AND OTHER BUSINESS