

- 9 **ACTION ITEMS**
- 10 **CONSENT ITEMS**
- 11 **ADMINISTRATIVE OFFICER REPORT**
a. [Voting Credentials for National Association of County Officials \(NACo\) 2015 Annual Conference](#)
b. [Reconsideration of Personnel Policy Board Appointments](#)
- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery
b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins
c. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Hudkins
d. Meeting with Planning Department - Amundson/Hudkins
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. Parks and Recreation Advisory Board Futures Meeting - Hudkins
Thursday, May 28, 2015, 4:30 p.m.
b. Air Pollution Control Advisory Board - Avery
Tuesday, June 2, 2015, 3:00 p.m.
c. Chamber Coffee - Amundson
Wednesday, June 3, 2015, 8:00 p.m.
d. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson/Hudkins
Thursday, June 4, 2015, 1:00 p.m.
e. Cornhusker Girls State - Amundson/Avery
Thursday, June 4, 2015, 2:45 p.m.
- 15 **INVITATIONS TO BOARD MEMBERS**
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 2, 2015, 10:30 A.M.**
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**