



10

**ACTION ITEMS**

- a. Designation of County Representatives and Approval of Proposal For In-Kind Contribution of \$1,756 per Attendee for Prudential Client Conference (May 11-13, 2016 in Colorado Springs, Colorado)

11

**CONSENT ITEMS**

12

**ADMINISTRATIVE OFFICER REPORT**

- a. Public Relations Specialist Request for Proposal (RFP)
- b. Active Shooter/Security Training - Thursday, March 31, 2016 1:00-2:30 p.m., Studio Room 113, Bill Luxford Studio
- c. Lancaster County Visitors Improvement Fund Grant Request from USA Roller Sports (\$120,000)
- d. Watermark Investments Easement
- e. Participation in 1<sup>st</sup> Job-Lincoln Program
- f. City Recycling Meeting
- g. Young Professionals Group Event (Lunch with City Council)
- h. Volunteer Opportunity (Volunteer in Parks)
- i. Request from Douglas County Commissioner Borgeson to Discuss Building Commission

13

**PENDING**

14

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- b. Lincoln Metropolitan Planning Organization (MPO) - Amundson/Wiltgen
- c. Chair/Vice Chair Meeting with Planning Department - Amundson/Wiltgen

15

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Emergency Medical Services Oversight Authority (EMSOA) - Avery Monday, March 28, 2016, 8:00 a.m.
- b. Nebraska Association of County Officials (NACO) Southeast District Spring Meeting - All Tuesday, March 29, 2016, Mahoney State Park, Ashland, Nebraska
- c. Lincoln Independent Business Association (LIBA) Breakfast - Schorr Thursday, March 31, 2016 7:30 a.m.
- d. Juvenile Justice Review Committee (JJRC) - Amundson Friday, April 1, 2016, 1:00 p.m.

16

**INVITATIONS TO BOARD MEMBERS**

17

**CORRESPONDENCE TO THE COUNTY BOARD**

18

**CORRESPONDENCE FROM THE COUNTY BOARD**

**19**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, APRIL 5, 2016**

**20**

**EMERGENCY ITEMS AND OTHER BUSINESS**