



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JULY 20, 2023 COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
8:30 A.M.**

Location Announcement of the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR JULY 13, 2023

[Staff Meeting Minutes for July 13, 2023](#)

**2. 8:30 A.M. – VISITORS PROMOTION COMMITTEE PROMOTION FUND
GRANT RECOMMENDATIONS**

Jeff Maul, Vice President and Executive Director, Visit Lincoln, and Aaron Stitt, Chair, Visitors Promotion Committee

Documents:

[ITEM 2__VPC Grant Recommendations 2023.06.21.pdf](#)

**3. 8:45 A.M. - NEBRASKA ASSOCIATION OF COUNTY OFFICIALS
(NACO) UPDATE**

Jon Cannon, Executive Director, NACO

4. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Parks and Recreation Advisory Board
Thursday, July 13, 2023 @ 4:00 p.m.
Schulte

- B. Realtors Association Government Affairs Committee
Friday, July 14, 2023 @ 9:30 a.m.
Amundson / Yoakum

- C. Mutual Aid
Monday, July 17, 2023 @ 8:30 p.m.

Flowerday / Schulte

- D. District Energy Corporation
Tuesday, July 18, 2023 @ 12:00 p.m.
Flowerday / Vest

E. OTHER MEETINGS ATTENDED SINCE LAST STAFF MEETING

5. SCHEDULE OF BOARD MEMBER MEETINGS

- A. NACo Annual Conference
Thursday, July 20, 2023 - Monday, July 24, 2023
Flowerday / Yoakum
- B. Ag Society
Thursday, July 20, 2023 @ 7:30 p.m.
Amundson / Vest
- C. New Americans Task Force
Friday, July 21, 2023 @ 12:00 p.m.
Yoakum
- D. LIBA
Monday, July 24, 2023 @ 11:40 a.m.
Amundson / Schulte
- E. Monthly Meeting with Chair, Vice-Chair, and Planning
Tuesday, July 25, 2023 @ 8:15 a.m.
Flowerday / Yoakum
- F. Serve Lunch at People's City Mission
Tuesday, July 25, 2023 @ 11:00 a.m.
All

6. EMERGENCY ITEMS

7. ADJOURNMENT