

Special Meeting of the Board of Commissioners
Thursday, December 20, 2018 8:30 AM
1805 Harney St, Omaha, Nebraska 68102
1823 Harney Street
Omaha , NE 68102

1. ROLL CALL

2. ANNOUNCEMENT OF OPEN MEETINGS LAW

3. PUBLIC COMMENTS

4. CONSENT AGENDA

4.1. Approval of Previous Board Meeting Minutes 12/06/2018

4.2. Approval of Annual Meeting Minutes 12/06/2018

5. ADDITIONAL ITEMS FOR APPROVAL

5.1. Resolution 2018-86 Approval of 2019 Agency Budget

5.2. Resolution 2018-87 Approval of Property Insurance

5.3. Resolution 2018-88 Approval of Liability Insurance

5.4. Resolution 2018-89 Approval of HDR Contract

5.5. Resolution 2018-91 Approval of Vehicle Insurance

6. NEW BUSINESS

6.1. Resolution 2018-90 Approval to Change the January 2019 Board Meeting

7. EXECUTIVE SESSION

8. ADJOURNMENT