

**Council of Officials Virtual Meeting**

June 18, 2020 at 11:30 a.m.

*In an abundance of caution due to our community's current public health situation with COVID-19, and in compliance with Nebraska Executive Order No. 20-03 dated March 17, 2020, the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Council of Officials will be a virtual meeting.*

*The meeting will be streamed live through MAPA's Facebook page. Anyone interested in viewing the meeting should go to [facebook.com/MAPA2222/](https://facebook.com/MAPA2222/)*

**AGENDA:**

1. "Working Together to Move the Region Forward" - Thomas H. Warren Sr.
2. Roll Call and Introductions
3. Papillion Landing Overview - Mayor David Black
4. Approval of the March 11, 2020 Meeting Minutes – (Action)
5. Executive Director's Report – (Information)
6. FY 2021 Budget, Work Program & Strategic Plan - (Action)
  - a. FY 2021 Budget Items
  - b. Work Program (UPWP-CDWP)
  - c. FY 2021 Strategic Plan Update
7. Elections – (ACTION)
  - a. Council of Officials President
  - b. Council of Officials Vice President
  - c. Iowa Small Communities/Counties Representative on the Board
  - d. Nebraska Small Communities/Counties Representative on the Board
8. Long Range Transportation Plan (LRTP) Update – (Information)
9. Urban Waters Prairie Queen Lake Project – Jerry Reimer (Information)

**Next Meeting:**

MAPA Council of Officials Annual Meeting

Wednesday, October 7, 2020

