

**Council of Officials Meeting**

June 14, 2023

**Northern Lights Venue**  
310 North 14th Street  
Fort Calhoun, NE 68023

**Registration & Lunch:** 11:00 a.m.  
**Call to Order:** 11:30 a.m.

This meeting of the Metropolitan Area Planning Agency Council of Officials will be conducted in compliance with the Nebraska Open Meetings Act. Please see the recording secretary to review the Open Meetings Act policy.

*AGENDA:*

- A. Welcome – City of Fort Calhoun & Washington County
- B. Roll Call and Introductions
- C. Approval of Meeting Minutes – (Action)
  - 1. March 8, 2023 Meeting Minutes
- C. Executive Director’s Report – (Information)
- D. New Business
  - 1. FY 2024 Budget & Work Program – (Action)
    - a. FY 2024 Budget
    - b. FY 2024 Final Unified Planning Work Program (UPWP)
    - c. FY 2024 Community Development Work Program (CDWP)
  - 2. 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
- E. Featured Speaker – (Information)
  - a. Powering the Future in Washington County & Beyond - OPPD Growth & Plans - presented by Brook Aken, Director of Economic Development and External Relations at Omaha Public Power District (OPPD)
- F. Adjournment

**Next Meeting:**

MAPA Council of Officials Annual Meeting  
Bellevue Berry Farm - Bellevue, NE  
Wednesday, October 4, 2023

