

Council of Officials Meeting

March 13, 2024

The Venue at the Highlander Accelerator 2120 North 30th Street Omaha, NE 68111

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 Meeting Act policy.

AGENDA:

- 1. <u>Special Election for Presiding Officer</u> (Action)
- 2. Welcome and Introductions Presiding Officer
 - a. Welcome to the Douglas County, Commissioner Roger Garcia
- 3. Presentation: Seventy Five North, Sharlon Rodgers President & CEO
- 4. Business:
 - a. Council of Official Minutes of the October 4, 2023 Meeting (Action)
 - b. MAPA Reports & Project Updates (Information)
 - i. FY 2024 Member Survey
 - ii. FY 2025 Draft Work Program Priorities
- 5. <u>Presentation</u> Bi-State Legislative Updates
 - a. Nebraska Update: Joe Kohout Partner, Kissel Kohout ES Associates LLC
 - b. Iowa Update: Jon Murphy Principal, Cope Murphy + Co.
- 6. Additional Business -
- 7. Adjournment -

Next Meeting:

MAPA Council of Officials Wednesday, June 12, 2024 Location TBD

