



Directors Meeting Minutes for Monday, July 22, 2024

Present: Sändra Washington, Tom Beckius, Justin Carlson, Bennie Shobe, Brodey Weber, Tom Duden

Others Present: Soulinnee Phan, Peter Hind, David Cary, Maggie Stuckey Ross, Ryan Wieber, Dave Engler, Steve Hubka, Chad Blahak, Liz Elliott, Randy Jones, Jon Carlson, Abby Eccher, Chris Connolly, Eric Richert, Jason Stille, Margaret Reist, Ben Sobel

Council Chair Washington opened the meeting at 2 p.m. and announced the location of the Open Meetings Act.

Minutes from July 15 meeting accepted as written.

City Clerk Advisories

- Clerk will call items 5.a. through 5.e. together

Director Advisories

- Abby Eccher, Information Services
 - Introduced Eric Richert as new City Customer Service Representative
 - Provided detailed overview of July 19 CrowdStrike outage's impact on City operations and response of City I.S. team

Committee & Commission Updates

- Councilman Beckius noted upcoming Downtown Lincoln Association and West Haymarket Joint Public Agency meetings
- Councilman Shobe reported on July 16 District Energy Commission meeting
 - Reviewed management report, financial report, and general business
 - Commission is reevaluating the use of gas boilers, considering switch to electric to lower carbon footprint moving forward

Council Chair Washington adjourned the meeting at 2:21 p.m.