

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting

1:00 p.m. - February 21, 2018

HOLIDAY INN HOTEL & CONVENTION CENTER

110 2<sup>nd</sup> Avenue, Kearney

### **AGENDA**

1. Meeting Call to Order; Roll Call; Announcements
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the November 28, 2017, Commission Meeting
4. Public Comments
5. DNR Update & Expenditures Report for November, 2017 – January, 2018
6. Program Committee - Discussion & Possible Action
  - A. Nebraska Resources Development Fund (RDF) Status Report
  - B. Small Watersheds Flood Control Fund (SWFCF) Status Report
  - C. Soil & Water Conservation Program Fund (NSWCP) Status Report
  - D. Natural Resources Water Quality Fund Status Report
  - E. Water Well Decommissioning Fund Status Report
  - F. Water Sustainability Fund (WSF)
    1. Status Report
    2. Progress Update for Selected Projects
    3. LPSNRD Scope Change Request
7. Comprehensive Planning Committee Update & Possible Action
  - A. Title 261 Hearing Review - Discussion & Possible Action
    1. Report of Testimony Offered at Hearing & Response & Possible Action
    2. Possible Rules Revision Discussion & Possible Action
    3. Concise Explanatory Statement – Discussion & Possible Action
  - B. Possible Timeline
8. Legislative Committee Review & Discussion
9. Governor Appointees' Expiration May 31, 2018
10. Annual Scheduling of NRC Meeting Dates – Discussion & Possible Action
11. Committee Assignments – Discussion & Possible Action
12. Other Business / Requests for Agenda Items for Next Meeting
13. Adjournment