

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

9:00 a.m. – December 18, 2018

HOLIDAY INN HOTEL & CONVENTION CENTER - 110 2nd 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 August 15, 2018, Commission Meeting
4. Public Comments
5. DNR Update & Expenditures Report for August – November 2018
6. Program Committee - Discussion & Possible Action
 - A. Nebraska Resources Development Fund (RDF) Status Report
 - B. Small Watersheds Flood Control Fund (SWFCF)
 - 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 & WSF
 2. NPNRD request WSF #4119
 3. LPNNRD Scope Change Request WSF #5201
 4. Selected Projects Update
7. Applications Review Committee Discussion & Possible Action
 - A. WSF 2018 Application Scoring & Funding Recommendation
 - B. Commission Scoring, Ranking, Funding and Recommending Contract Provisions
8. Executive Committee Update & Possible Action
 - Discuss Proposed Policy Changes
9. Comprehensive Planning Committee Update & Possible Action
10. Legislative Committee Update
11. Other Business / Requests for Agenda Items for Next Meeting
 - Caucus & Thank You
 - March 6, 2019 – Hampton Inn, Kearney
12. Adjournment