

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

8:00 a.m. – December 18, 2019

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 May 22, 2019, Commission Meeting
4. Public Comments
5. DNR Update & Expenditures Report for August – November 2019
6. Executive Committee Update & Possible Action
7. Legislative Committee Update
8. Comprehensive Planning Committee Update & Possible Action
9. 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
 2. Project Close Out & Grant Reduction
10. Applications Review Committee Discussion & Possible Action
 - A. WSF 2019 Application Scoring, Contract Provisions & Funding Recommendation
 - B. Commission Scoring, Ranking, Contract Provisions & Funding
11. Other Business / Requests for Agenda Items / Meeting February 19, 2020 – Holiday Inn, Kearney
12. Adjournment