## NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting 8:30 a.m. – December 15<sup>th</sup>, 2021 HOLIDAY INN HOTEL & CONVENTION CENTER 110 2<sup>nd</sup> Avenue, Kearney

## AGENDA

- 1. Meeting Call to Order; Pledge of Allegiance; Roll Call; Announcements
- 2. Public Notice of Meeting and of Public Meeting Laws
- 3. Minutes of the August 19, 2021, Commission Meeting
- 4. DNR Update & Public Comments
- 5. Executive Committee Update & Possible Action
  - Rules Changes Update Titles 257 & 262
  - Statute/Rules Relating to NRC Member Conflict of Interest
- 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 & Update
    - 2. Project Close Out & Grant Reduction
- 7. Applications Review Committee Discussion & Possible Action
  - A. WSF 2021 Application Scoring, Contract Provisions & Funding Recommendation
  - B. Commission Scoring, Ranking, Contract Provisions & Funding
- 8. Other Business / Requests for Agenda Items for February 23rd, 2022 Meeting
- 9. Adjournment