

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting

8:00 a.m. – December 12, 2016

HOLIDAY INN HOTEL & CONVENTION CENTER

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

### AGENDA

1. Meeting Call to Order; Roll Call
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the September 8, 2016, Commission Meeting
4. DNR & Advisors Update
5. Public Comments
6. Expenditures Report for September – November 2016
  - Spending Constraint Update
7. NRD Erosion & Sediment Control Program(s) - Discussion & Possible Action
8. 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. Guideline Changes Updates
9. Water Sustainability Fund 2016 Applications Discussion & Possible Action
  - A. Application Review Committee Scoring & Funding Recommendation
  - B. Commission Scoring, Ranking, Funding
10. Other Business
  - Caucus Update
  - Announcements
  - Requests for Agenda Items for Next Meeting (February 21-22, 2017 at 10:00 a.m. – Kearney)
11. Adjournment