MINUTES OF THE
SPECIAL NEBRASKA NATURAL RESOURCES COMMISSION MEETING
December 6, 1995

Those in attendance were:

Don Roberts, Chair	Vince Kramper, Member
Clifford Welsh, Member	Don Larson, Member
Robert Gifford, Member	Robert Bell, Member
Wayne Davis, Member	Glen Kroese, Member
Frank Bartak, Member	Dale Watermeier, Member
Roy Stewart, Member	Bill Head
Wilbur Nelson, Member	Dayle Williamson, Director
Mike Shaughnessy, Member	Jim Cook, Staff
Joseph Hergott, Member	Gayle Starr, Staff
Richard Jiskra, Member	

CALL TO ORDER

The meeting was called to order by Chair Donald Roberts in
Lower Level Conference Room A of the Nebraska State Office Building
in Lincoln, Nebraska at approximately 10:30 a.m.

NOTICE

Notice was placed in the LINCOLN JOURNAL-STAR on November 29,
1995, notifying the public of the meeting.

LONG-RANGE PLANNING

Chair Don Roberts noted that the members had established this
special meeting to discuss their role and brainstorm ideas about
their role. Roberts then turned the meeting over to Gayle Starr to
serve as the facilitator.

Starr noted that even though this was a brainstorming session
conducted in an informal manner it is an official meeting of the
Commission and subject to the various requirements of an official
meeting. He then referred to the information that Dayle Williamson
had provided to all Commission members and proceeded to facilitate
members' participation in the listing and discussion of various
ideas concerning the questions posed in Williamson's memorandum.
A copy of the questions and a summary of the ideas proposed is
attached to the file copy of these minutes.

COMMISSION RESPONSIBILITIES

Starr noted that Jim Cook had prepared a summary of Commission
and staff responsibilities under present statutes and policies and

that summary had been sent to all Commission members. There was a
brief discussion of that summary and several questions concerning
specific items on the summary.

ADJOURNMENT

The meeting was adjourned at approximately 1:00 p.m.

Chairman   Director of Natural Resources