NEBRASKA NATURAL RESOURCES COMMISSION December 7, 1995 Commission Meeting Nebraska State Office Building 301 Centennial Mall South Lincoln, Nebraska

AGENDA (Subject to Change)

- 1. Meeting Called to Order 10:00 AM
- 2. Public Notice of Meeting Starr
- 3. Minutes of October, 1995 Commission Meeting Starr
- 4. Expenditures for October, 1995 Starr
- 5. Director's Report Williamson
- 6. Advisor's Comments
- 7. Report on Activities of Environmental Trust Kramper, Mercer, Williamson
- 8. Update on Platte and Republican River Activities
- 9. Legislative & Budget Committee Bell
  - A. Review and Action as Desired on Legislative Bills Held Over from the 1995 Session
- B. Update and Action as Desired on Other Legislative Issues
- 10. Comprehensive Planning Welsh
  - A. Update on Various Planning Activities
  - B. Discussion and Action on Soil Survey Resolution (tabled from 10-12-95 meeting)
- 11. Executive Committee Roberts
- A. Review Agenda
- 12. Program Committee Kramper
  - A. Action on Proposed Rules and Regulations
  - B. Nebraska Resources Development Fund
    - 1. Status Report
    - 2. Quarterly Report
    - 3. Briefing on Pender Flood Control Project Application
    - 4. Annual Update on Status of Skull Creek Watershed Project
    - 5. Semi-Annual Review of Active Projects
      - a. Papio Site 21
      - b. Upper Little Nemaha Watershed
      - c. Weeping Water Creek Watershed
  - C. Small Watersheds Flood Control Fund
    - 1. Status of the Fund
    - 2. Report on Sale of Tracts at Swan Creek Site 27 and Upper Big Nemaha Site 12-B
  - D. Soil & Water Conservation Fund
    - 1. Status Report
- 13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 14. Adjournment

## **MEETINGS**:

- 1:00 p.m., December 6, Public Hearing on Rules and Regulations, LL-A
- 1:30 p.m., December 6, Legislative & Budget Committee, LL-A
- 3:00 p.m., December 6, Comprehensive Planning Committee, LL-A
- 8:00 a.m., December 7, Executive Committee, LL-F
- 9:00 a.m., December 7, Program Committee, LL-F
- 10:00 a.m., December 7, Commission Meeting, LL-F