NEBRASKA NATURAL RESOURCES COMMISSION December 12, 1996 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 31, 1996 Commission Meeting Starr
- 4. Expenditures for October and November, 1996 Starr
- 5. Director's Report Williamson
- 6. Advisor's Comments
- 7. Report on Activities of Environmental Trust Kramper,

Mercer, Williamson

- 8. Legislative and Budget Committee Gifford
 - A. Update on Legislative Activity and Action as Desired Gifford
- B. Update on Platte and Republican River Issues Cook
- 9. Program Committee Kramper
 - A. Nebraska Resources Development Fund
 - 1. Status Report
 - 2. Quarterly Report
 - 3. Discussion and Possible Action to Obligate Funds to the Lower Wood River/Upper Warm Slough Flood Control Project
 - 4. Annual Update on Status of Skull Creek Watershed Project
 - B. Small Watersheds Flood Control Fund
 - 1. Status of the Fund
 - 2. Report on Sale of Tracts at South Branch Little Nemaha Site 27 and Wolf-Wildcat Site 51
 - 3. Discussion and Possible Action on Appraisals Submitted by the Lower Big Blue NRD on Swan Creek Site 9
 - C. Soil and Water Conservation Fund
 - 1. Status Report
 - D. Natural Resources Enhancement Fund
 - 1. Discussion and Possible Action on Program Implementation
- 10. Action on Approving Commission Member Selection Caucuses
- 11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 12. Adjournment

MEETINGS

1:30 p.m., December 11, Special Commission Meeting, Nebraska State Office Building, Lower Level, Room E 8:30 a.m., December 12, Program Committee, LL-E

NEBRASKA NATURAL RESOURCES COMMISSION December 11, 1996 SPECIAL COMMISSION MEETING Nebraska State Office Building Lower Level, Room E 301 Centennial Mall South Lincoln, Nebraska

AGENDA (Subject to Change)

- 1. Meeting Called to Order 1:30 PM
- 2. Public Notice of Meeting Starr
- 3. Discussion of Issues Included in LB 1085 Study of NRDs (Board of Directors Size, Revenue Base, District Consolidation, and Boundary Changes)
- 4. Possible Action on LB 1085 Study Issues
- 5. Adjournment