## NEBRASKA NATURAL RESOURCES COMMISSION

January 31, 1996 Commission Meeting Nebraska State Office Building 301 Centennial Mall South Lincoln, Nebraska

## **AGENDA**

- 1. Meeting Called to Order 10:00 AM
- 2. Public Notice of Meeting Starr
- 3. Minutes of December 7, 1995 Commission Meeting Starr
- 4. Expenditures for November and December, 1995 Starr
- 5. Director's Report Williamson
- 6. Advisor's Comments
- 7. Report on Activities of Environmental Trust Kramper, Mercer, Williamson
- 8. Program Committee Kramper
  - A. Nebraska Resources Development Fund
    - 1. Status Report
    - 2. Discussion of Director of Natural Resources'
      Recommendation on the Gering Canal and Flood Control Project
  - B. Small Watersheds Flood Control Fund
    - 1. Status of the Fund
    - 2. Action on High Bids Received at Public Auction of Tracts Swan 27 and Upper Big Nemaha 12-B
    - 3. Discussion and Possible Action on Appraisal Submitted by the Nemaha NRD on Upper Little Nemaha Site 26
    - 4. Discussion and Possible Action to Modify Agreements for Use of the Fund in the Swan Creek Watershed
- 9. Legislative & Budget Committee Bell
  - A. Review and Action as Desired on LB 108
  - B. Review and Action as Desired on Other Legislative Bills
- 10. Executive Committee Roberts
  - A. Review Agenda
  - B. Establish Meeting Dates for Coming Year. Suggested Dates:

March 13 and 14 (Water Conference 12-13)
May 1-2
October 30-31
June 19-20
December 11-12

August 14-15 December 11-12
January 29-30, 1997

September 24-25, Kearney (NARD 23-24) (NARD Legis. Conf. 28-29)

- 11. Comprehensive Planning Welsh
  - A. Review and Update of Natural Resources Data Bank Activities
  - B. Review and Update of Planning and Review Process Activities
  - C. Status Report on S.E. Nebraska Degradation Study
  - D. Initial Briefing on Commission GIS/GPS Initiative
- 12. Election of Officers for 1996 (Chairperson and Vice-Chairperson)
- 13. Committee Assignments for 1996
- 14. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

## 15. Adjournment

## MEETINGS:

2:00 p.m., January 30, Program Committee, Lower Level A, NSOB 3:00 p.m., January 30, Legislative & Budget, LL-A, NSOB

7:30 a.m., January 31, Executive, Lower Level B, NSOB

8:30 a.m., January 31, Comprehensive Planning, LL-B, NSOB

10:00 a.m., January 31, Commission meeting, LL-B, NSOB