## NEBRASKA NATURAL RESOURCES COMMISSION

March 11, 1996 Commission Meeting Papio-Missouri River NRD 8901 S. 154th St. Omaha, Nebraska

## AGENDA (Subject to Change)

- 1. Meeting Called to Order 3:00 PM
- 2. Public Notice of Meeting Starr
- 3. Minutes of January 31, 1996 Commission Meeting Starr
- 4. Expenditures for January, 1996 Starr
- 5. Director's Report Williamson
- 6. Advisor's Comments
- 7. Report on Activities of Environmental Trust Mercer, Kramper, Williamson
- 8. Legislative & Budget Committee Bell
  - A. Review and Action as Desired on LB 108
  - B. Review and Action as Desired on Other Legislative Bills
- 9. Comprehensive Planning Welsh
  - A. Demonstration of Internet Use by an NRD
- 10. Program Committee Kramper
  - A. Nebraska Resources Development Fund
    - 1. Status Report
    - 2. Quarterly Report
    - 3. Action on Gering Canal and Flood Control Project
    - 4. Discussion of Director of Natural Resources Recommendation on the Pender Flood Control Project
  - B. Small Watersheds Flood Control Fund
    - 1. Status of the Fund
    - 2. Discussion and Possible Action on Appraisals at Swan Creek Watershed Sites 12 and 31
    - 3. Discussion and Possible Action on Court Award at Papio Creek Watershed Site D-17
  - C. Soil and Water Conservation Fund
    - 1. Status Report
- 11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 12. Adjournment

## **MEETINGS:**

9:00 a.m., March 11, Coffee and doughnuts at Papio-Missouri River NRD office

9:30 a.m., Legislative and Budget Committee

11:00 a.m. (or after completion of previous committee meeting) Tour of NRD projects

12:30 p.m., Lunch at NRD

1:00 p.m., Comprehensive Planning Committee

2:00 p.m., Program Committee

3:00 p.m., Commission meeting