## NEBRASKA NATURAL RESOURCES COMMISSION

August 20, 1998

## **Commission Meeting**

Beatrice Inn 3500 North 6th Street Beatrice, Nebraska 68310

## AGENDA (Subject to Change)

- I. Meeting Called to Order 10:00 AM Kramper
- II. Public Notice of Meeting Starr
- III. Minutes of June 25, 1998 Commission Meeting Starr
- IV. Expenditures for June, 1998 Starr
- V. Advisor's Comments
- VI. Report on Activities of Environmental Trust Williamson, Kramper, Mercer
- VII. Update on Platte River Activities Williamson
- VIII. 1085 Committee Kramper
  - a. Discussion and Action as Desired on Report
  - IX. Program Committee Jiskra
    - a. Soil & Water Conservation Fund
      - Status Report
      - Discussion and Action on Average Costs for Water Meters for Republican River Cost- Share Program
    - b. Nebraska Resources Development Fund
      - Status Report
      - Quarterly Report
      - Review Proposed Changes to Rules and Regulations Regarding Annual Priority Process
    - c. Small Watersheds Flood Control Fund
      - Status of the Fund
      - Discussion and Possible Action on Retention of Fee Title Tracts by Papio-Missouri River NRD at Tekamah-Mud Sites 4-2 and 4-5; Papio Site D-17; and the West Branch Channel Project
    - d. Water Well Decommissioning Fund
      - Status Report
    - e. Natural Resources Enhancement Fund
      - Status of the Fund
  - X. Comprehensive Planning Committee
    - a. Discussion and Action on Annual Report of Plan of Work for State Water Planning and Review Process
    - b. Status Report on Comprehensive Planning Activities
    - c. Status Report on Data Bank Activities
    - d. Discussion of White Papers on Technology Issues
  - XI. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- XII. Adjournment

## **MEETINGS:**

9:30 AM, August 19, Depart for Lower Big Blue NRD Tour, Beatrice Inn

8:30 AM, August 20, Comprehensive Planning Committee, Beatrice Inn

10:00 AM, August 20, Commission Meeting, Beatrice Inn

NOON, August 20, Luncheon with Danny Sells, Associate Chief of NRCS, at Beatrice Inn