## NEBRASKA NATURAL RESOURCES COMMISSION

October 29, 1998

## **Commission Meeting**

Lower Platte South NRD Conference Room 3125 Portia Street Lincoln, Nebraska 68501-3581

## AGENDA (Subject to Change)

- I. Meeting Called to Order 10:00 AM Kramper
- II. Public Notice of Meeting Starr
- III. Minutes of September 29, 1998 Commission Meeting Starr
- IV. Expenditures for September, 1998 Starr
- V. Advisor's Comments
- VI. Report on Activities of Environmental Trust Mercer, Kramper, Williamson
- VII. Update on Platte & Republican River Activities Williamson, Cook
- VIII. Update on Legislative Issues, Including Discussion and Possible Action on Amendment 413 Cook
- IX. Discussion and Action as Desired on Proposed Merger of Drainage District #5 of Dakota County with the Papio-Missouri River NRD
- X. Program Committee Jiskra
  - a. Nebraska Resources Development Fund
    - Status Report
    - Quarterly Report
    - Semi-Annual Review of Active Projects
  - b. Small Watersheds Flood Control Fund
    - Status of the Fund
    - Action to Select Auctioneer(s) for Sale of Tracts at Upper Little Nemaha Sites 26 and 34
  - c. Natural Resources Enhancement Fund
    - Status Report
  - d. Soil & Water Conservation Fund
    - Status Report
  - e. Special Projects
    - Action on Request of Tri-Basin NRD for survey assistance on Sacramento Watershed
    - Action on Request of Nemaha NRD for mapping assistance on Buck and Duck Creek
- XI. Soil and Water Conservation Fund Special Committee Welsh
  - a. Report and Action as Desired
- XII. Comprehensive Planning Committee
  - a. Status Report on Comprehensive Planning Activities
  - b. Status Report on Data Bank Activities
- XIII. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- XIV. Adjournment

## **MEETINGS:**

- 2:00 p.m., Oct. 28, Comprehensive Planning Committee, Lower Platte South NRD, 3125 Portia Street
- 4:00 p.m., Oct. 28, Program Committee, LPS NRD Conference Room

7:00 a.m., Oct. 29, Special Committee on NS&WCP Distribution Formula, Breakfast Meeting, Terrace Grill, Cornhusker Hotel

9:00 a.m., Oct. 29, Tour of UNL Athletic Facilities (Arranged by Dean Edson)

10:00 a.m., Oct. 29, Commission Meeting, LPS NRD