

# NEBRASKA NATURAL RESOURCES COMMISSION

January 24, 2001

## Commission Meeting

Embassy Suites, Room - Regents C

1040 P Street

Lincoln, Nebraska

## AGENDA

---

1. Meeting Called to Order – 2:00 PM – Jiskra
2. Public Notice of Meeting – Starr
- \* 3. Introduction of New Members
4. Minutes of December 7, 2000 Commission Meeting – Starr
5. Expenditures for November and December, 2000 – Starr
6. Advisor's Comments
7. Director's Report – Patterson
8. Report on Activities of Environmental Trust – Kramper, Patterson
9. Update on Platte & Republican River Activities – Patterson, Williamson, Cook
10. Program Committee Issues
  - A. Soil & Water Conservation Fund
    1. Status Report
  - B. Nebraska Resources Development Fund
    1. Status Report
    2. Briefing on Antelope Creek Flood Control Project Proposal
    3. Briefing on Platte River Flow Enhancement Project Proposal
  - C. Small Watersheds Flood Control Fund
    1. Status of Fund
    2. Action on High Bids Received at Public Auction of Tracts at Swan Creek Sites 9 and 31
  - D. Natural Resources Enhancement Fund
    1. Status Report
  - E. Water Well Decommissioning Fund
    1. Status Report
11. Discussion and Action as Desired on Proposed Legislative Bills
12. Discussion and Action on Proposed 2001 Meeting Dates

March 28-29	September 25-26; NARD conference 24-25 - Kearney
May 16-17	November 14-15
July 18-19	January 23-24, 2002
13. Election of Officers for 2001 (Chairperson and Vice-Chairperson)
- \*14. Committee Assignments
15. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
16. Adjournment

\* Items added to agenda

