## NEBRASKA NATURAL RESOURCES COMMISSION

May 23, 2001 Commission Meeting Lower Platte South NRD 3125 Portia Street Lincoln, Nebraska 68501-3581

## AGENDA (Subject to Change)

- 1. Meeting Called to Order 9:30 AM Pieper
- 2. Public Notice of Meeting Starr
- 3. Minutes of March 8, 2001 Commission Meeting Starr
- 4. Expenditures for February and March, 2001 Starr
- 5. Advisor's Comments
- 6. Director's Report Patterson
- 7. Report on Activities of Environmental Trust Kramper, Patterson
- 8. Update on Platte & Republican River Activities Patterson
- 9. Comprehensive Planning Committee Donaldson
  - A. Review and Update on Planning Activities
  - B. Review and Update on Data Bank Activities
- 10. Program Committee Davis
  - A. Nebraska Resources Development Fund
    - 1. Status Report
    - 2. Quarterly Report
    - 3. Action on Western Sarpy/Clear Creek Project Proposal
    - 4. Action to Modify Project Components as Necessary for Obligation of FY 2001-02 Funds
    - 5. Action to Tentatively Obligate FY 2001-02 Funds
  - B. Small Watersheds Flood Control Fund
    - 1. Status of Fund
      - 2. Discussion and Possible Action to Amend Prairie Lake (Site H of Thirty-Two Mile Creek Watershed) Agreement
    - 3. Discussion and Possible Action to Amend Middle Big Nemaha Watershed Agreement
  - C. Soil & Water Conservation Fund
    - 1. Status Report
    - 2. Action on Allocation of Fiscal Year 2002 Funds
  - D. Natural Resources Enhancement Fund
    - 1. Status Report
  - E. Water Well Decommissioning Fund
    - 1. Status Report
- 11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 12. Adjournment

## **MEETINGS:**

Special Commission Meeting, 2:00 p.m., May 22, Lower Platte South NRD Comprehensive Planning Committee, 3:30 p.m., May 22, Lower Platte South NRD Program Committee, 8:00 a.m., May 23, Lower Platte South NRD Commission meeting, 9:30 a.m., May 23, Lower Platte South NRD

