## NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting July 25, 2002 Central Platte NRD 215 North Kaufman Avenue Grand Island, Nebraska 68803

## AGENDA (Subject to Change)

- 1. Meeting Called to Order 9:30 AM– Hergott
- 2. Public Notice of Meeting Starr
- 3. Minutes of May 22 & 23, 2002 Commission Meetings Starr
- 4. Expenditures for May and June, 2002 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
- 9. Program Committee Donaldson
  - A. Nebraska Resources Development Fund
    - 1. Status Report
    - 2. Quarterly Report
    - 3. Action on Western Sarpy/Clear Creek Project Application
    - B. Small Watersheds Flood Control Fund
      - 1. Status of Fund
      - 2. Action to Establish a Revolving Fund Base for FY 2003
      - 3. Action to Adopt Sale Schedule for FY 2004
    - C. Soil & Water Conservation Fund
      - 1. Status Reports
      - 2. Update on Urban Conservation Practice
    - D. Water Well Decommissioning Fund
      - 1. Status Report
    - E. Natural Resources Water Quality Fund
      - 1. Status Report
- 10. Comprehensive Planning Committee Madsen
  - A. Discussion on Annual Report and Plan of Work for the Nebraska State Water Planning and Review Process
- 11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 12. Adjournment

## MEETINGS:

- 3:00 p.m., Tour, July 23, Western Sarpy/Clear Creek Project 1:30 p.m., Program Committee, July 24, Central Platte NRD 3:00 p.m., Tour, Central Platte NRD
- 8:30 a.m., Comprehensive Planning Committee, July 25, CPNRD 9:30 a.m., Commission meeting, July 25, CPNRD