## NEBRASKA NATURAL RESOURCES COMMISSION Commission Meeting

May 20, 2004 Central Platte NRD 215 North Kaufman Avenue Grand Island, Nebraska 68803

## AGENDA (Subject to Change)

- 1. Meeting Called to Order 8:00 A.M. Donaldson
- 2. Public Notice of Meeting Starr
- 3. Minutes of March 25, 2004, Commission Meeting Starr
- 4. Expenditures for March & April, 2004 Starr
- 5. Project Assessment
  - A. Explanation of Project Assessment Process Pesek
  - B. Presentations by Project Sponsors Requesting FY 2005 Funding
    - 1. Antelope Creek Lower Platte South NRD
    - 2. Winslow Levee Village of Winslow/Lower Elkhorn NRD
    - 3. Little Sandy Creek Watershed Little Blue NRD
    - 4. Stevens Creek Lower Platte South NRD
    - 5. Western Sarpy/Clear Creek Papio-Missouri River NRD
- 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 Cook, Patterson
- 10. Water Policy Task Force Johannes, Pieper, Patterson
- 11. Program Committee Watermeier
  - A. Nebraska Resources Development Fund
    - 1. Status Report
    - 2. Quarterly Report
    - 3. Discussion and Possible Action on Request for Increased Allocation for the Western Sarpy/Clear Creek Project
    - 4. Discussion and Possible Action on Request for Increased Allocation for the Stevens Creek Watershed Project
    - Discussion and Possible Action on Request for an Increased Allocation for the Little Sandy Creek Watershed Project
    - 6. Action to Modify Project Components as Necessary for Obligation of FY 2005 Funds
    - 7. Action to Obligate FY 2005 Funds
  - B. Small Watersheds Flood Control Fund
    - 1. Status of Fund
  - C. Soil & Water Conservation Fund
    - 1. Status Report
  - D. Natural Resources Water Quality Fund
    - 1. Status Report
  - E. Water Well Decommissioning Fund
    - 1. Status Report
- 12. Legislative & Budget Committee Hadenfeldt
  - A. Update on Legislation and Action as Appropriate Cook
  - B. Update on DNR Budget
- 13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 14. Adjournment