

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting
November 17, 2005
Hampton Inn-Airport/I-80
1301 West Bond Circle
Lincoln, Nebraska 68521-3636

AGENDA (Subject to Change)

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1. Meeting Called to Order – 9:30 A.M. – Van Marter
 2. Public Notice of Meeting – Starr
 3. Minutes of September 28, 2005 Commission Meeting – Starr
 4. Expenditures for September and October, 2005 – Starr
 5. Advisor's Comments
 6. Director's Report – Bleed
 7. Briefing on FEMA (Federal Emergency Management Agency) and NFIP (National Flood Insurance Program)
 8. Report on Activities of Environmental Trust – Kramper, Bleed
 9. Update on Platte & Republican River Activities – Bleed
 10. Water Policy Task Force – Johannes, Bleed
 11. Comprehensive Planning Committee – Madsen
 - A. Review of LB 962 Implementation
 12. Program Committee – Johannes
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Quarterly Report
 3. Semi-Annual Review of Active Projects
 4. Action on Lower Turkey Creek Watershed Application and Obligation of Funds
 5. Discussion and Possible Action on Request for an Increased Allocation and Obligation of Funds for the Winslow Levee Project
 6. Discussion and Possible Action on NRDF Policy Statements
 - B. Small Watersheds Flood Control Fund
 1. Status of Fund
 - C. Soil & Water Conservation Fund
 1. Status Reports
 - D. Natural Resources Water Quality Fund
 1. Status Report
 - E. Water Well Decommissioning Fund
 1. Status Report
 - F. Environmental Quality Incentive Program
 13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
 14. Adjournment

Meetings:

10:30 a.m., November 16, Tour of Lower Turkey Creek Project
3:00 p.m., November 16, Comprehensive Planning Committee, Hampton Inn
6:00 p.m., November 16, Dinner at the Knoll's, 2201 Old Cheney Road
8:00 a.m., Nov. 17, Program Committee meeting, Hampton Inn
9:30 a.m., Nov. 17, Natural Resources Commission Meeting, Hampton Inn