NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting January 25, 2006 Embassy Suites Hotel 1040 P Street Lincoln, Nebraska 68508

AGENDA (Subject to Change)

- 1. Meeting Called to Order –2:00 P.M. Van Marter
- 2. Public Notice of Meeting Starr
- 3. Minutes of November 17, 2005 Commission Meeting Starr
- 4. Expenditures for November and December, 2005 Starr
- 5. Advisor's Comments
- 6. Director's Report
- 7. Report on Activities of Environmental Trust Kramper, Bleed
- 8. Update on Platte & Republican River Activities Bleed
- 9. Water Policy Task Force Johannes, Bleed
- 10. Legislative & Budget Committee Rexroth
 - A. Update on Legislation & Action as Desired Diers
- B. Update on DNR Budget
- 11. Program Committee Johannes
 - A. Nebraska Resources Development Fund
 - 1. Status Report
 - 2. Briefing on Mullen Dam Project Proposal
 - 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. Status Report of EQIP and CREP programs
- 12. Election of Officers (Chair and Vice-Chair)
- 13. Committee Assignments
- 14. Discussion and Action on Proposed 2005 Meeting Dates:

March 22-23	September 26, Kearney (NARD conf. Sept. 24-26)
May 24-25	November 15-16
July 12-13, Ogallala	January 24, 2006 (NARD Legislative Conf. Jan. 24-25)

- 15. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 16. Adjournment