

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

1:30 P.M., January 28, 2009
Embassy Suites Hotel
1040 P Street, Lincoln Nebraska (402)474-1111

AGENDA

(Subject to Change)

1. Meeting Call to Order at 1:30 P.M.
2. Public Notice of Meeting and Access to Public Meeting Laws
3. Minutes of the November 2008, Commission & Committee Meetings
4. Expenditures Report for November & December 2008
5. Advisor's Comments
 - NRCS
 - Environmental Trust
 - UNL Water Center
6. DNR Update
7. Legislative & Budget Committee Update
 - A. Update on Department Related Legislative Bills
 - B. Sub-Committee Report on RDF Appropriations Discussion with the Governor
8. Program Committee Report & Recommended Actions
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Discussion & Possible Action on LPSNRD Request to Transfer Money Between Components
 - B. Small Watersheds Flood Control Fund Status Report
 - C. Soil & Water Conservation Program Fund Status Report
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Interrelated Water Management Plan Program
 1. Status Report
 2. Discussion & Possible Action on Proposed Guideline Revisions
9. Election of Officers (Chair & Vice-Chair)
10. Committee Assignments – 2009 Chairman
11. Discussion & Action on Proposed 2009 Meeting Dates

March 11-12

July 8-9

November 18-19

May 13-14

September 28-29

January 26-27

12. Announcements and Requests for Agenda Items for Next Meeting
13. Adjournment

Meeting Times

Legislative & Budget.....2:30 p.m. January 27.....EMBASSY SUITES
Program Committee Meeting..... 4:00 p.m. January 27EMBASSY SUITES
Commission Meeting 1:30 p.m. January 28EMBASSY SUITES