NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

January 25, 2012 1:30 p.m.

EMBASSY SUITES HOTEL – Regents Room F 1040 P Street Lincoln Nebraska (402) 474-1111

<u>AGENDA</u>

(Subject to Change)

- 1. Meeting Call to Order at 1:30 P.M.
- 2. Public Notice of Meeting and of Public Meeting Laws
- 3. Minutes of the November 2011 Commission & Committee Meetings
- 4. Expenditures Report for November & December 2011
- 5. Advisor's Comments
 - NRCS
 - Environmental Trust
 - UNL Water Center
 - DNR Update
- 6. Legislative & Budget Discussion and Possible Action
- 7. Program Committee Report & Possible Action
 - A. Nebraska Resources Development Fund Status Report
 - 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 Fund
 - 1. Status Report
 - 2. Discussion on FY 2013 Funding Distribution
- 8. Election of Officers (Chair & Vice-Chair)
- 9. Committee Assignments 2012 Chairman
- 10. Discussion & Action on Meeting Dates
- 11. Announcements, Future Meetings, Requests for Agenda Items
- 12. Adjournment

Program Committee will <u>NOT</u> have a separate meeting.