

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting

1:00 p.m. – May 17, 2018

HOLIDAY INN HOTEL & CONVENTION CENTER

110 2<sup>nd</sup> Avenue, Kearney

### **DRAFT AGENDA**

(Subject to Change)

1. Meeting Call to Order; Roll Call; Announcements
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the February 21, 2018, Commission Meeting
4. Public Comments
5. DNR Update & Expenditures Report for February – April, 2018
6. NRD Erosion & Sediment Control Program(s) – Discussion & Possible Action
7. Program Committee - Discussion & Possible Action
  - A. Nebraska Resources Development Fund (RDF) Status Report
    1. Status Report
    2. Update on Component Obligation Adjustments – Title 256, CH 4, #12
    3. Modify Project Components as necessary for FY 2018 & FY 2019 Obligation Adjustments
    4. LPNNRD Request to Continue Dirt Sales Contract
    5. LPNNRD Request to Change the Plan of Development
    6. Allocation and Obligation Adjustments of FY 2018 Funds
    7. Allocation and Obligation of FY 2019 Funds
  - B. Small Watersheds Flood Control Fund (SWFCF) Status Report
  - C. Soil & Water Conservation Program Fund (NSWCP) Status Report
  - D. Natural Resources Water Quality Fund Status Report
  - E. Water Well Decommissioning Fund Status Report
  - F. Water Sustainability Fund (WSF)
    1. Status Report
    2. Guidelines Updates
8. Comprehensive Planning Committee Discussion & Possible Action
9. Legislative Committee Discussion & Possible Action
10. Governor Appointees' Expiration May 31, 2018
11. Other Business / Requests for Agenda Items for Next Meeting
  - August 15, 2018          Holiday Inn                  Kearney
  - December 12, 2018      Ramada                          Kearney
  - March 6, 2019            Hampton                         Kearney
12. Adjournment