

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

1:30 p.m. – September 8, 2016

Monsanto Water Utilization Learning Center
76268 Nebraska Highway 47, Gothenburg 69138

DRAFT AGENDA

(Subject to Change)

1. Meeting Call to Order; Roll Call
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the June 27, 2016, Commission Meeting
4. DNR & Advisers Update
5. Expenditures Report for June – August 2016
6. NRD Erosion & Sediment Control Program(s) - Discussion & Possible Action
7. Caucus 2017 – Discussion & Possible Action
8. Proposed Policy Changes Discussion & Possible Action
9. Program Committee - Discussion & Possible Action
 - A. Nebraska Resources Development Fund (RDF) Status Report
 - 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. 2016 Application Update
 3. Proposed Committee/Commission Review/Scoring Schedule
10. Discussion – Lake Wanahoo Operations & Benefits
11. Public Comments
12. Other Business
 - Announcements
 - Requests for Agenda Items for Next Meeting (February 21-22, 2017 at 10:00 a.m. – Kearney)
13. Adjournment

Meeting Activities

Commission Members Tour & Lunch: 10:30 a.m. – 1:00 p.m.

Commission Meeting: 1:30 p.m.