

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting

1:00 p.m. - June 20, 2017

HOLIDAY INN HOTEL & CONVENTION CENTER

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

### AGENDA

1. Meeting Call to Order; Roll Call, Introduction of New Commission Members
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the February 22, 2017, Commission Meeting
4. Public Comments
5. DNR Update & Expenditures Report for February – May 2017
6. NRD Erosion & Sediment Control Program(s) - Discussion & Possible Action
7. Program Committee - Discussion & Possible Action
  - A. Nebraska Resources Development Fund (RDF)
    1. Financial Status Report
    2. Update on Component Obligation Adjustments – Title 256, CH 4, #12
    3. Modify Project Components as Necessary for Obligation of FY 2018 Funds
    4. Allocation & Obligation of FY 2018 Funds
  - B. Small Watersheds Flood Control Fund (SWFCF)
    1. Status Report
    2. Transfer Funds & Establish Revolving Fund FY 2018 Base
    3. Set Sales Schedule FY 2018
  - 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) Discussion & Possible Action
    1. Status Report
    2. LPNNRD Scope Change Request
    3. In Kind Costs – Pre Application Approval
    4. Review & Resume December 2016 Application Approvals & Funding
8. Comprehensive Planning Committee Update
  - WSF Proposed Rules Changes Discussion & Possible Action
9. Legislative Committee Update
10. Other Business
  - Announcements
  - Requests for Agenda Items for Next Meeting (August 30 – Kearney)
11. Adjournment