

NEBRASKA NATURAL RESOURCES COMMISSION

June 12, 1997

Commission Meeting

Upper Elkhorn NRD office

301 N. Harrison

O'Neill, Nebraska

AGENDA (Subject to Change)

1. Meeting Called to Order - 8:30 AM
2. Public Notice of Meeting - Starr
3. Minutes of April 30 & May 1, 1997 Commission Meetings - Starr
4. Expenditures for April and May, 1997 - Starr
5. Director's Report - Williamson
6. Advisor's Comments
7. Report on Activities of Environmental Trust - Kramper, Mercer, Williamson
8. Report and Action as Desired on LB 1085 Activities - Kramper
9. Comprehensive Planning Committee - Hergott
 - A. Update on Comprehensive Planning Activities
10. Program Committee - Watermeier
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Quarterly Report
 3. Discussion and Possible Action on Papio-Missouri River NRD's Request for an Increased Allocation on the Papio Site 21 Project
 4. Action on Sponsors' Reports for FY 98 Funding
 5. Action to Establish or Modify Project Components as Necessary
 6. Action to Adopt Priority List
 7. Action to Obligate FY 1998 Funds
 - B. Small Watersheds Flood Control Fund
 1. Status of the Fund
 2. Discussion and Possible Action on Appraisal Submitted by Nemaha NRD on South Branch Site 52
 3. Discussion and Possible Action on Request of Papio-Missouri River NRD to Modify Commitment on Papio Site D-17
 4. Discussion and Possible Action to Establish a Revolving Fund Base for FY 1998
 5. Discussion and Possible Action to Adopt Land Sale Schedule for FY 1999
 - C. Soil and Water Conservation Fund
 1. Status Report
 2. Discussion and Action on the Distribution of Funds for Fiscal Year 1998
 3. Action to Establish Average Unit Costs Effective 7-1-97
 4. Action to Amend List of Eligible Practices
 - D. Natural Resources Enhancement Fund
 1. Status of Fund
11. Legislative and Budget Committee - Roberts
 - A. Update on Various Legislative Bills and Appropriations
12. Report on Republican and Platte River Basin Activities
13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
14. Adjournment

MEETINGS

7:45-8:00 AM, June 11, Tour (Board bus at Super 8)

5:30-6:00 PM, June 11, Arrive at Roy Stewart's for supper
8:30 AM, June 12, Commission meeting, NRD office
(We do not plan to have any Committee meetings)