

NEBRASKA NATURAL RESOURCES COMMISSION

May 1, 1997

Commission Meeting

Nebraska State Office Building

Lower Level, Room E

Lincoln, Nebraska

AGENDA

1. Meeting Called to Order - 10:00 AM
2. Public Notice of Meeting - Starr
3. Minutes of March 13, 1997 Commission Meeting - Starr
4. Expenditures for March, 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 Bureau of Reclamation Water Supply Study
 - B. Update on Water Use Study
 - C. Status Report on Data Bank Activities
 - D. Status Report on Comprehensive Planning Activities
10. Program Committee - Watermeier
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Discussion and Possible Action on Nemaha NRD Request for an Increased Allocation on the Upper Little Nemaha Project
 3. Discussion and Possible Action on Village of Howells Request for an Increased Allocation on the Howells Levee Project
 4. Discussion and Possible Action on Village of Pender Request for an Increased Allocation on the Pender Flood Control Project
 5. Discussion and Possible Action on Papio-Missouri River NRD Request for an Increased Allocation on the Papio Site 21 Project
 - B. Small Watersheds Flood Control Fund
 1. Status of the Fund
 2. Discussion and Possible Action on Appraisal at Wolf-Wildcat Site 68
 - C. Soil and Water Conservation Fund
 1. Status Report
 2. Discussion and Possible Action on the Distribution of the Soil and Water Conservation Fund
 - D. Natural Resources Enhancement Fund
 1. Status of Fund
11. Legislative and Budget Committee - Roberts
 - A. Update on Various Legislative Bills and Appropriations
 - B. Action on Legislation and Budget as Appropriate
12. Report on Republican and Platte River Basin Activities - Cook

13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
14. Adjournment

MEETINGS

- LB 1085, 10:00 a.m., April 30, NRC Conference Room, 4th Floor
- Special Commission Meeting, 1:00 p.m., April 30, LL-C
- Comprehensive Planning Committee, 3:30 p.m., April 30, LL-C
- Program Committee, 8:30 a.m., May 1, State Office Building, LL-E
- Commission Meeting, 10:00 a.m., May 1, LL-E

NEBRASKA NATURAL RESOURCES COMMISSION

April 30, 1997
Nebraska State Office Building
Lower Level, Room A
301 Centennial Mall South
Lincoln, Nebraska

SPECIAL COMMISSION MEETING

AGENDA (Subject to Change)

1. Meeting Called to Order - 1:00 p.m. - Stewart, Chair
2. Public Notice of Meeting - Starr
3. Explanation of Priority Process - Pesek
4. Presentation by Project Sponsors Requesting FY 98 Funding
 - A. Gering Canal - Gering Irrigation District
 - B. Lower Wood River/Upper Warm Slough - Central Platte NRD
 - C. Papio Site 21 - Papio-Missouri River NRD
 - D. Upper Little Nemaha - Nemaha NRD
 - E. Pender Flood Control - Village of Pender
 - F. Howells Levee Flood Protection - Village of Howells
 - G. Weeping Water Creek Watershed Project - Lower Platte South NRD
5. Adjournment

