

NEBRASKA NATURAL RESOURCES COMMISSION

January 27, 1999

Commission Meeting

Nebraska State Office Building
301 Centennial Mall South
Lincoln, Nebraska 68509

AGENDA

1. Meeting Called to Order - 2:00 PM – Kramper
2. Public Notice of Meeting – Starr
3. Minutes of December 10, 1998 Commission Meeting – Starr
4. Expenditures for December, 1998 – Starr
5. Director's Report
6. Advisor's Comments
7. Report on Activities of Environmental Trust – Mercer, Kramper, Williamson
8. Update on Platte & Republican River Activities – Williamson, Cook
9. Discussion and Action on Legislative Issues - Cook
10. Program Committee – Jiskra
 - A. Nebraska Resources Development Fund
 - Status Report
 - Action on Papio-Missouri River NRD's Floodway Purchase Project Proposal
 - Briefing on Stevens Creek Watershed Application
 - Briefing on Weeping Water Creek Site 7g Amended Application
 - Briefing on Gering Canal Flood Control (Phase III) Project Application
 - B. Small Watersheds Flood Control Fund
 - Status of the Fund Action on High Bids Received at Public Auction of Tracts at Upper Little Nemaha Sites 26 and 34
 - C. Natural Resources Enhancement Fund
 - Status Report
 - D. Soil & Water Conservation Fund
 - Status Report
11. Soil and Water Conservation Fund Special Committee – Bartak
 - A. Report and Action as Desired
12. Comprehensive Planning Committee
 - A. Status Report on Comprehensive Planning Activities
 - B. Status of Data Bank Activities
13. Establish Meeting Dates for Coming Year. Suggested Dates:

March 24-25, 1999	Oct. 27-28, 1999
May 5-6, 1999	Dec. 8-9, 1999
June 16-17, 1999	Jan. 26-27, 2000 (depending on NARD
Aug. 11-12, 1999	legislative conference)
Sept. 28-29, 1999, North Platte	
(NARD meeting Sept. 26-28)	
14. Election of Officers for 1999 (Chairperson and Vice-Chairperson)
15. Committee Assignments for 1999
16. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
17. Adjournment

MEETINGS:

9:00 AM, January 27, Soil and Water Conservation Fund Special Committee, NRC Conference Room
2:00 PM, January 27, Commission meeting, LL-C