

NEBRASKA NATURAL RESOURCES COMMISSION

March 25, 1999

Commission Meeting

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

AGENDA

1. Meeting Called to Order – 10:00 AM – Davis
2. Introduction of New Commission Members - Davis
3. Public Notice of Meeting – Starr
4. Minutes of January 29, 1999 Commission Meeting – Starr
5. Expenditures for January and February, 1999 – Starr
6. Resolutions Regarding Outgoing Commission Members - Williamson
7. Advisor's Comments
8. Director's Report - Williamson
9. Report on Activities of Environmental Trust – Mercer, Kramper, Williamson
10. Update on Platte & Republican River Activities – Williamson, Cook
11. Report on NACD Convention – Kramper, Watermeier, Williamson
12. Report on NARD Washington Trip – Bartak, Kroese, Watermeier, Davis, Starr
13. Report on Missouri River Conference – Larson
14. Comprehensive Planning Committee - Roberts
 - A. Status Report on Comprehensive Planning Activities
 - B. Status of Data Bank Activities
15. Legislative & Budget Committee – Mercer
 - A. Discussion and Action as Desired on Legislative Issues
16. Program Committee – Pieper
 - A. Nebraska Resources Development Fund
 - Status Report
 - Quarterly Report
 - Discussion of Director of Natural Resources' Recommendation on the Gering Canal – Phase III Flood Control Project
 - B. Small Watersheds Flood Control Fund
 - Status of the Fund
 - Discussion and Possible Action on Appraisals at Middle Big Nemaha Site 12
 - C. Natural Resources Enhancement Fund
 - Status Report
 - D. Soil & Water Conservation Fund
 - Status Report
 - Report on Republican Water Meter Program
17. Remarks by Governor Johanns
18. Brief Demonstration on Electronic Information
19. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
20. Adjournment

MEETINGS:

- 1:30 p.m., March 24, Comprehensive Planning Committee, Lower Level, Room A
3:30 p.m., March 24, Legislative & Budget Committee, LL-A
8:30 a.m., March 25, Program Committee, LL-A

9:00 a.m., March 24, Tour of Weeping Water Creek Site 7g
10:00 a.m., March 25, Commission meeting, LL-A