

NEBRASKA NATURAL RESOURCES COMMISSION

January 26, 2000

Commission Meeting

301 Centennial Mall South
Conference Room A, Lower Level
Lincoln, Nebraska 68509

AGENDA (Subject to Change)

1. Meeting Called to Order – 2:00 PM – Davis
2. Public Notice of Meeting – Starr
3. Minutes of December 9, 1999 Commission Meeting – Starr
4. Expenditures for November and December, 1999 – Starr
5. Advisor's Comments
6. Director's Report – Williamson
7. Report on Activities of Environmental Trust – Mercer, Kramper, Williamson
8. Update on Platte & Republican River Activities – Cook
9. Briefing on DWR/NRC Merger Activities and Action as Desired – Williamson, Patterson
10. Discussion and Action as Desired on Legislative Items - Cook
11. Comprehensive Planning Committee - Roberts
 - A. Status of Comprehensive Planning Section Activities
 - B. Status of Data Bank Activities
12. Program Committee – Pieper
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Discussion of Proposed Policy Statement XII – National Flood Insurance Program Participation
 3. Briefing on Upper Prairie-Silver-Moores Flood Control Project Proposal
 - B. Small Watersheds Flood Control Fund
 1. Status of the Fund
 2. Discussion and Possible Action on Papio Site D-17 Agreements
 3. Discussion and Possible Action on Nemaha NRD's Request to Modify Assistance at Middle Big Nemaha Sites 3 and 88.
 - C. Soil & Water Conservation Fund
 1. Status Report
 - D. Natural Resources Enhancement Fund
 1. Status Report
 - E. Water Well Decommissioning Fund
 1. Status Report
13. Establish Meeting Dates for Coming Year. Suggested Dates:

March 15-16, 2000	Oct. 25-26, 2000
May 3-4, 2000	June 14-15, 2000
Aug. 9-10, 2000	Dec. 6-7, 2000
Sept. 26-27, 2000, Kearney	Jan. 24-25, 2001 (depending on NARD Legislative conf.)
(NARD conf. at Holiday Inn-Kearney	
Sept. 25-26)	
14. Election of Officers for 2000 (Chairperson and Vice-Chairperson)
15. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
16. Adjournment