

## NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting  
January 30, 2002  
Embassy Suites Hotel  
1040 P Street  
Lincoln, Nebraska

### AGENDA (Subject to Change)

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1. Meeting Called to Order – 1:30 PM – Pieper
2. Public Notice of Meeting – Starr
3. Minutes of November 16, 2001 Commission Meeting – Starr
4. Expenditures for November and December, 2001 – Starr
5. Advisor's Comments
6. Director's Report – Patterson
7. Report on Activities of Environmental Trust – Kramper, Patterson
8. Update on Platte & Republican River Activities – Patterson
9. Program Committee – Davis
  - A. Nebraska Resources Development Fund
    1. Status Report
    2. Action on Lake Ericson Project Application
    3. Discussion of Director of Natural Resources' Recommendation on Antelope Creek Project Application
    4. Briefing on Blue Creek Irrigation Rehabilitation Project Proposal
  - B. Small Watersheds Flood Control Fund
    1. Status of Fund
    2. Action on High Bid Received at Public Auction of Tract at Upper Little Nemaha Site 36
  - C. Soil & Water Conservation Fund
    1. Status of the Fund
  - D. Water Well Decommissioning Fund
    1. Status Report
  - E. Natural Resources Water Quality Fund
    1. Status Report
10. Legislative & Budget Committee – Van Marter
  - A. Correction of Error in Legal Description for Central Platte NRD – Cook
  - B. Discussion and Action as Desired on Proposed Legislation - Vogler
11. Comprehensive Planning Committee – Donaldson
  - A. Review and Update on Planning Activities
  - B. Review and Update on Data Bank Activities
12. Discussion and Action on Proposed 2002 Meeting Dates

March 20-21	Sept. 24, Kearney (NARD conf. Sept. 22-24)
May 22-23	Nov. 20-21
July 24-25	Jan. 29, 2003
13. Election of Officers for 2002 (Chairperson and Vice-Chairperson)
14. Committee Assignments
15. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
16. Adjournment

THERE ARE NO COMMITTEE MEETINGS