

## NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

July 9, 2003

Best Western West Hills Inn

1100 West 10<sup>th</sup> Street

(½ mile South of Junction of Highways 2 & 385)

Chadron, Nebraska 69337-2931

Phone: (308) 432-3305 FAX: (308) 432-5990  
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### AGENDA

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1. Meeting Called to Order – 8:00 A.M. (MDT) – Korell
2. Public Notice of Meeting – Starr
3. Minutes of May 22, 2003, Commission Meeting – Starr
4. Expenditures for May & June, 2003 – Starr
5. Advisor's Comments
6. Director's Report
7. Report on Activities of Environmental Trust – Kramper
8. Update on Platte & Republican River Activities
9. Report on Water Policy Task Force –Pieper, Johannes
10. Program Committee – Hahn
  - A. Nebraska Resources Development Fund
    1. Status Report
    2. Quarterly Report
    3. Action on Lower Turkey Creek Project Proposal
    4. Action on Lake Wanahoo Project Proposal
    5. Action to Modify Project Components as Necessary for Obligation of FY 2004 Funds
    6. Action to Obligate FY 2004 Funds
  - B. Small Watersheds Flood Control Fund
    1. Status of Fund
    2. Action to Establish a Revolving Fund Base for FY 2004
    3. Action to Adopt Sale Schedule for FY 2005
  - C. Soil & Water Conservation Fund
    1. Status Reports
    2. Action on FY 2004 Fund Allocations
  - D. Natural Resources Water Quality Fund
    1. Status Report
  - E. Water Well Decommissioning Fund
    1. Status Report
11. Legislative & Budget Committee – Garratt
  - A. Update on DNR Budget
- \* 12. Comments on Annual Report of Planning & Review Process
13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
14. Adjournment

\* Item added to agenda

#### MEETINGS:

9:00 AM (MDT) Tuesday, July 8, 2003 - Upper Niobrara-White NRD tour leaving from  
Best Western West Hills Inn

8:00 AM (MDT) Wednesday, July 9, 2003 - Commission Meeting, Best Western West Hills Inn