

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

September 28, 2004

Holiday Inn Hotel & Convention Center

110 2nd Avenue

Kearney, Nebraska 68847

AGENDA (Subject to Change)

1. Meeting Called to Order – 2:00 P.M. – Donaldson
2. Public Notice of Meeting – Starr
3. Minutes of July 21, 2004, Commission Meeting – Starr
4. Expenditures for July and August, 2004 – Starr
5. Advisor's Comments
6. Director's Report – Patterson
7. Review of Activities and Actions in the Implementation of LB 962
8. Update on Platte & Republican River Activities - Patterson
9. Report on Activities of Environmental Trust – Kramper, Patterson
10. Program Committee – Watermeier
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Discussion of Director of Natural Resource's Recommendation on Upper Prairie/Silver/Moores Creek Project Application
 - B. Small Watersheds Flood Control Fund
 1. Status of Fund
 2. Action to Select Auctioneer for Sale of Tract at Middle Big Nemaha Site 88
 3. Discussion and Possible Action on Request of Papio-Missouri River NRD to Retain Tracts along Big Papillion Creek
 - C. Soil & Water Conservation Fund
 1. Status Report
 - D. Natural Resources Water Quality Fund
 1. Status Report
 - E. Water Well Decommissioning Fund
 1. Status Report
11. Legislative & Budget Committee – Hadenfeldt
 - A. Update on Legislation & Interim Legislative Activity – Vogler
 - B. Update on DNR Budget
12. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
13. Adjournment