

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting

May 19, 2005

Lower Platte North NRD  
511 Commercial Park Road  
Wahoo, Nebraska 68066

### AGENDA (REVISED)

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1. Meeting Called to Order – 9:00 A.M. – Van Marter
2. Public Notice of Meeting – Starr
3. Minutes of March 24, 2005 Commission Meeting – Starr
4. Expenditures for March and April, 2005 – 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. Water Policy Task Force – Johannes, Patterson
10. Resources Development Fund Project Assessment
  - A. Explanation of Project Assessment Process – Pesek
  - B. Presentations by Project Sponsors Requesting FY 2006 Funding
    - (1) Western Sarpy/Clear Creek – Papio-Missouri River NRD
    - (2) Leigh Dam – Lower Elkhorn NRD
    - (3) Upper Prairie/Silver/Moores Creek – Central Platte NRD
    - (4) Antelope Creek – Lower Platte South NRD
    - (5) Little Sandy Creek – Little Blue NRD
11. Program Committee – Johannes
  - A. Nebraska Resources Development Fund
    1. Status Report
  2. Quarterly Report
  3. Discussion and Possible Action on Papio-Missouri River NRD's Request to Transfer O, M & R Responsibility for the Walnut Creek Recreation Area to the City of Papillion
    4. Discussion and Action on Little Blue NRD's Request for an Increased Allocation for the Little Sandy Creek Watershed Project
    5. Action to Modify Project Components as Necessary for Obligation of FY 2006 Funds
    6. Action to Tentatively Obligate FY 2006 Funds
  - B. Small Watersheds Flood Control Fund
    1. Status of Fund
  - C. Soil & Water Conservation Fund
    1. Status Reports
    2. Discussion and Possible Action on Adding Practice to Eligible List
  - D. Natural Resources Water Quality Fund
    1. Status Report
  - E. Water Well Decommissioning Fund
    1. Status Report
12. Legislative & Budget Committee – Rexroth
  - A. Update on Legislation and Action as Appropriate – Diers
  - B. Update on DNR Budget
13. Comprehensive Planning Committee – Anderson
  1. Review and Update on Planning Activities
14. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
15. Adjournment

Tour & Briefing of Lake Wanhoo: 3:00 p.m., May 18, 2005

Comprehensive Planning Committee: 8:00 a.m., May 19, 2005, Lower Platte North NRD

Commission Meeting: 9:00 a.m., May 19, 2005, Lower Platte North NRD