

# NEBRASKA NATURAL RESOURCES COMMISSION

## Special Commission Meeting

December 19, 2006

Holiday Inn

Kearney, Nebraska

## AGENDA (Subject to Change)

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1. Call to Order – 9:00 A.M. - Anderson
2. Roll Call
3. Public Notice of Meeting – Gittins
4. Small Watershed / Flood Control Fund Activity
  - A. Status Update
  - B. Little Sandy Creek Watershed Site 60 (Little Blue NRD) - Review and Possible Action
5. Nebraska Resource Development Fund – Current Situation
  - A. History of Fund Activities
  - B. Current Status of Fund
    - a. “Allocated” (eligible for funds) versus “Apportioned” (funds actually obligated)
    - b. Cap Explanation
    - c. Available to Allocate
  - C. Current Rules Overview
    - a. Eligible Purposes
    - b. Process Timelines
6. Nebraska Resource Development Fund – Discussion of Possible Changes
  - A. Short-term Issue
    - a. Commission Review and Possible Action on Pigeon–Jones and Wanahoo Projects
      - Timing of Commission Review
      - Possible Commission Actions
  - B. Longer-term Changes
    - a. Possible Meeting Outcomes
    - b. Discussion Categories (listed in November 22 memo)
      - Project Approval Priorities
      - Project Allocations and Cost-Share Percentages
      - Project Proposal and Application Review Process
      - Timing for Change Implementation
    - c. Other Considerations
      - Scope Changes
      - Cost Overruns / Contingency Reserve
      - Funding of Components not Previously FundedR
      - Reserve for Small Projects
7. Summary of Proposed Changes and Actions
8. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
9. Adjournment