

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting - - January 24, 2007  
Embassy Suites Hotel  
Lincoln, Nebraska

## **AGENDA (Subject to Change)** **(Revised – changes are in bold type)**

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1. Meeting Call to Order at 1:30 P.M. – Chairman Anderson
  2. Public Notice of Meeting **and of Public Meeting Laws** - Gittins
  3. Minutes of November 16, 2006, and December 19, 2006, Commission Meetings - Gittins
  4. Expenditures for November and December, 2006 - Gittins
  5. Advisor's Comments
  6. Director's Report - Bleed
  7. Report on Activities of Environmental Trust – Kramper, Bleed
  8. Update on Platte & Republican River Activities – Bleed
  9. Water Policy Task Force – Johannes, Bleed
  10. Legislative & Budget Committee – Rexroth
    - A. Update on Legislation **and Possible Action** - Theis
    - B. Update on DNR Budget– Gittins
  11. Program Committee – Johannes
    - A. Nebraska Resources Development Fund
      1. Status Report
      2. Walnut Creek Lake and Recreation Area (Papio Dam Site 21)
        - a. Update on status of turnover to City of Papillion
        - b. Discussion and possible action on request to separate land parcel for new fire station
      3. Prairie / Silver / Moores Project
        - a. Discussion and possible action on request to revise component structure
      4. Project Applications
        - a. Present staff recommendation letter for the Pigeon / Jones Creek Project
        - b. Present staff recommendation letter for the Lake Wanahoo Project
      5. Fund Status and Direction
        - a. Present criteria ranking survey results
        - b. Discuss process flow and timeline revision options and implications
        - c. Direction to staff relating to implementing the project ranking process**
      - 6. Project site review committee membership discussion**
    - B. Small Watersheds Flood Control Fund Status Report
    - C. Soil & Water Conservation Fund Status Report
      - 1. Discussion and possible action on staff research about riparian vegetation / phreatophyte control program**
      - 2. Discussion and possible action on request to permit cost share on landowner share of federally supported practices**
    - D. Natural Resources Water Quality Fund Status Report
    - E. Water Well Decommissioning Fund Status Report

F. Interrelated Water Management Plan Program Fund

1. Status Report
2. Discussion on grant requests contingent upon **the sponsoring NRD approving their budget for matching funds in August**
3. Discussion on timing of Quarterly reports
12. Election of Officers (Chair and Vice-Chair)
13. Committee Assignments – 2007 Chairman
14. Discussion and Action on Proposed 2007 Meeting Dates:

March 21-22

September 25, Kearney (NARD Annual Conf. 9/23-25)

May 23-24

November 14-15

July 11-12 tentative (NPNRD)

January 26, 2008 (NARD Legislative Conf. 1/24-26)

15. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
16. Adjournment

Meetings:

NRC Program Committee Meeting at Embassy Suites – January 24, 11:00 a.m.

**Subcommittee Members Only:** NRDF Rules and Guidelines Sub-Committee Meeting at Embassy Suites – January 24, 10:00 a.m.