

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting - - July 11, 2007, 9:00 A.M.
North Platte NRD
Scottsbluff, Nebraska

AGENDA (Subject to Change)

1. Meeting Call to Order at 9:00 A.M. – Chairman Madsen
2. Public Notice of Meeting and of Public Meeting Laws - Gittins
3. Minutes of May 23, 2007 Special Meeting and the May 24, 2007 Commission Meeting - Gittins
4. Expenditures for May & June, 2007 - Gittins
5. Advisor's Comments
6. Director's Report – (written comments offered in advance)
7. Report on Activities of Environmental Trust – Kramper
8. Update on Platte & Republican River Activities
 - A. North Platte Decree Implementation Presentation - Schellpeper
9. Water Policy Task Force – Johannes
10. Legislative & Budget Committee – Rexroth
 - A. Update on Legislation and Possible Action
 - B. Update on DNR Budget
11. Comprehensive Planning Annual Report – Comments on the report requested by July 31
12. Program Committee – Johannes
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Discussion on Recreation Benefits and Recreation Day Values
 3. Discussion and Possible Action on Rules Change for Timing
 4. Discussion and Possible NRDF Action for
 - a. Review of Current Project Ranking
 - b. Worksheet Modification on NRDF Ranking Worksheets
 5. Discussion and Possible Action on NRDF Applications (Pigeon/Jones Creek & Lake Wanahoo)
 - a. Discuss sponsor responses to questions raised at the May meeting
 - b. Discussion and possible action on applications
 - c. Implication of action on future project consideration
 6. Discussion and Possible Action to:
 - a. Leigh Dam 404 Permit
 - b. Modify Project Components as necessary and Obligate FY 2008 Funds
 - B. Small Watersheds Flood Control Fund
 1. Status Report
 2. Discussion and Possible Action to Establish Revolving Fund Base for FY 2008
 - C. Soil & Water Conservation Fund
 1. Status Report
 2. Allocation of FY 2008 Funds
 - 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 and Possible Action on Guideline Revisions Regarding Contract Payments, Status Report Frequency and Penalties
 3. Discussion and Possible Action to Finalize FY 2008 Grants
13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
14. Adjournment

THIS MEETING

Commission Tours: **9:00 a.m.**, July 10, 2007, IWMPP (Characterization of Near Surface Lithology under Selected Irrigation Canals)
1:00 p.m., July 10, 2007, 9 Mile Tour and Video
Program Committee **3:00 p.m.**, July 10, 2007, North Platte NRD office
5:00 p.m., July 10, 2007, Evening Meal at Scotts Bluff Monument
Legislative & Budget **8:30 a.m.**, July 11, 2007, North Platte NRD office
Commission Meeting **9:00 a.m.**, July 11, 2007, North Platte NRD office

FUTURE MEETINGS

September 25, Kearney (NARD Annual Conf. 9/23-25)
November 14-15
January 23, 2008 (NARD Legislative Conf. 1/21-23)