

NEBRASKA NATURAL RESOURCES COMMISSION

COMMISSION MEETING

May 24, 2007

8:30 A.M.

Lower Platte South NRD

3125 Portia Street

Lincoln, Nebraska

AGENDA

1. Meeting Call to Order at 8:30 A.M. – Chairman Madsen
2. Public Notice of Meeting and of Public Meeting Laws – Gittins
3. Minutes of March 22, 2007, Commission Meeting – Gittins
4. Expenditures for March & April, 2007 – 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 – Theis
 - B. Update on DNR Budget– Gittins
11. Program Committee – Johannes
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Quarterly Report
 3. Results of NRDF Ranking of Approved Projects – Johannes
 4. Update regarding proposed Rules Change Hearing on Timing – Theis
 5. Discussion and Possible Action on Reconsidering the Commission's Action March 22, 2007, for Reimbursement Costs Incurred in Geological Investigation at the Pigeon/Jones Creek Project.
 6. Discussion and Possible Action on Reconsidering the Commission's Action March 22, 2007, for Reimbursement Costs Incurred in Geotechnical Drilling and Boring at the Lake Wanahoo Project.
 7. Review of Presentation by Rick Bay (DEQ) on the Nebraska Revolving Fund. – Johannes
 8. Discussion and Possible Action on Lower Big Blue NRD's Request for an increased allocation for the Lower Turkey Creek Watershed Project
 9. Discussion and Possible Action on Little Blue NRD's Request for Increased Allocation for Little Sandy Creek Watershed Project
 10. Discussion and Possible Action to Modify Project Components as Necessary for Obligation of FY 2008 Funds.
 11. Discussion and Possible Action to Tentatively Obligate FY 2008 Funds
 12. Discussion and Possible Action on Lake Wanahoo Application
 13. Discussion and Possible Action on Pigeon/Jones Creek Application

- B. Small Watersheds Flood Control Fund
 - 1. Status Report
 - 2. Discussion and Possible Action on Appraisal at Little Blue NRD's Site 40
- C. Soil & Water Conservation Fund Status Report
- 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. Applications for FY 2007-08 Grants
 - 3. Discuss Staff Review and Ranking
 - 4. Discussion and Possible Action on Interrelated Water Management Plan Program Fund Applications
 - 5. Discussion and Possible Action for Tentative Obligation of Funds
- 12. Resolutions for Former Commission Members
 - A. Resolution of the Natural Resources Commission – Arlond Garratt
 - B. Resolution of the Natural Resources Commission – Wayne Davis
- 13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 14. Adjournment

MEETINGS:

NRC Program Committee Project Assessment Meeting, 1:30 p.m., May 23, LPS NRD
NRC Program Committee Meeting, 3:30 p.m., May 23, Lower Platte South NRD

FUTURE MEETINGS:

July 10-11 (at Scottsbluff - *North Platte NRD, 100547 Airport Road, Scottsbluff*)

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

November 14-15 (at Lincoln - *Lower Platte South NRD*)

January 23, 2008 (NARD Legislative Conf. 1/21-23)