

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting - - November 15, 2007, 8:30 A.M.
Lower Platte South NRD
3125 Portia Street, Lincoln Nebraska

AGENDA (Subject to Change)

1. Meeting Called to Order at 8:30 A.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of September 25, 2007, Commission Meeting
4. Expenditures Report for September & October 2007
5. Advisor's Comments
6. Director's Report – Platte/Republican Activities
7. Report on Activities of Environmental Trust
8. Interrelated Water Review Board Process Discussion & Possible Action
9. Legislative & Budget Committee
 - A. Update on Legislation Activities
 - B. Update on Budget Proposal Request for NRC Funds
10. Program Committee
 - A. Nebraska Resources Development Fund
 1. Status Report & Format Change
 2. Discussion on Project Obligation Balances/ Unexpended Amount
 3. Quarterly Report
 4. Semi-Annual Report
 5. Discussion and Possible Action on LBBNRD'S Request for Increased Allocation & Obligation for Lower Turkey Creek Project
 6. Discussion and Possible Action on UBBNRD's request for an Extension of Time to File the Application and Feasibility Study
 7. Discussion on Guidelines Revisions
 - a) Discussion on Analysis of Recreation Benefit Computation
 8. Discussion and Possible Action on Leigh Dam Project
 - B. Small Watersheds Flood Control Fund Status Report
 - C. Soil & Water Conservation Program Fund
 - 1) Status Report
 - 2) Discussion and Possible Action on Average Cost Determination
 - 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 to Approve Proposed Guideline Revisions
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
 - Lodging, Cancellations, NRD Cost-Share
12. Adjournment

THIS MEETING

NRC Refresher Course.....	10:00 a.m.....	November 14, 2007	LPSNRD
Legislative & Budget.....	1:00 p.m.....	November 14, 2007	LPSNRD
Program Committee.....	2:00 p.m.....	November 14, 2007	LPSNRD
Comprehensive Planning Committee.....	3:30 p.m.....	November 14, 2007	LPSNRD
Commission Meeting.....	8:30 a.m.....	November 15, 2007	LPSNRD

FUTURE MEETING

February 6, 2008 (NARD Legislative Conf. February 4-6, 2008) – Note: DATE CHANGE