

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting

8:30 A.M. November 20, 2008  
Lower Platte South NRD  
3125 Portia Street, Lincoln Nebraska

### **AGENDA**

(Subject to Change)

1. Meeting Call to Order at 8:30 A.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the September 2008, Commission & Committee Meetings
4. Expenditures Report for September & October 2008
5. Advisor's Comments
  - NRCS
  - Environmental Trust
  - UNL Water Center
6. Director's Report
7. Legislative & Budget Committee Activities Update
8. Program Committee Report & Possible Action
  - A. Nebraska Resources Development Fund
    1. Financial Status Report
    2. Quarterly Report
    3. Discussion on the Executive Committee Recommendations
    4. Discussion & Possible Action Regarding Project Obligations
  - B. Small Watersheds Flood Control Fund Status Report
  - C. Soil & Water Conservation Program 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. Discussion & Possible Action to Approve Proposed Guideline Revisions
    3. Project Summary: Upper Big Blue Groundwater Model
9. Approval of Procedure of January 2009 Commission Member Caucuses
10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

**Meeting Dates**  
January 27-28

**Location**  
Lincoln

11. Adjournment

### **THIS MEETING**

Program Committee Meeting.....3:00 p.m. Wednesday - November 19 ..... LPSNRD  
Causes of Great Plains Drought - UNL.....8:00 a.m. Thursday – November 20 ..... LPSNRD  
Commission Meeting .....8:30 a.m. Thursday – November 20 ..... LPSNRD