

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting - - March 20, 2008  
Hardin Hall 33<sup>rd</sup> & Holdrege  
9<sup>th</sup> Floor Conference Room  
UNL East Campus - 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 February 2008, Commission & Committee Meetings
4. Expenditures Report for February 2008
5. Advisor's Comments
6. Director's Report
7. Report on Activities of Environmental Trust
8. Legislative & Budget Committee
9. Program Committee Report & Possible Action
  - A. Nebraska Resources Development Fund
    1. Status Report
    2. Quarterly Report
    3. Discussion on Buck & Duck
    4. Discussion & Possible Action to Transfer Funds between Components for the Winslow Project
    5. Request for Authorization to Perform "In House" Work & Receive RDF Cost-Share for the Lower Turkey Creek Project
    6. Annual Revisions of the NRDF Guidelines
  - 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 and Possible Action on Reimbursement Guidelines
10. Other Matters
  - A. Discussion & Possible Action on Tabled Motion to Request Staff to Prepare Separate Meeting Highlights Paper
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

**May 14-15**

**July 16-17** (Ord)

**September 30**, Kearney

(NARD Annual Conference, September 29-30)

**November 19-20**

**January 28, 2009** (depending on NARD  
Legislative Conference, January 27-28,)

12. Adjournment

## THIS MEETING

Legislative & Budget..... 1.30 p.m. .... March 19, 2008 ..... Hardin Hall  
Program Committee Meeting..... 2:00 p.m. .... March 19, 2008 ..... Hardin Hall  
Commission Meeting ..... 8:30 a.m. .... March 20, 2008 ..... Hardin Hall

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