

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting
May 15, 2008
Lower Platte South NRD

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 March 2008, Commission & Committee Meetings
4. Expenditures Report for March & April, 2008
5. Advisor's Comments
6. Director's Report
7. Report on Activities of Environmental Trust
8. Economic Valuation Methodology for Instream Flow & GW Recharge Presentation
9. Program Committee Report & Possible Action
 - A. Nebraska Resources Development Fund
 1. Financial Status Report
 2. Quarterly Report
 3. Discussion & Possible Action on Buck & Duck Project Proposal
 4. Discussion & Possible Action on Lower Elkhorn NRD's Request to Increase the Winslow Levee Project Allocation.
 5. Discussion & Possible Action on Central Platte NRD's Request to Increase Allocation for the Upper Prairie/Silver/Moores Creek Project
 6. Discussion & Possible Action on Status of Corps 404 Permits
 7. Discussion & Possible Action to Adjust Obligations Made in FY 2008 & Prior
 8. Discussion & Possible Action to modify Project Components as Necessary for Obligation of FY 2009 Funds
 9. Discussion & Possible Action to Obligate FY 2009 Funds
 10. Discussion & Possible Action on Request to Proceed with the Sand Creek Environmental Restoration Project
 - B. Small Watersheds Flood Control Fund Status Report
 - C. Soil & Water Conservation Program Fund
 1. Status Report
 2. Discussion of Change to Approved NSWCP Practices Cost-Share under new NRCS Program Structure
 3. Discussion & Possible Action on NRD Requests for NSWCP:
 - (a) Eligibility of Additional Practices/Components for Cost-Share
 - (b) Cost-Share Limits for Specific Practice(s)
 - 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. Discuss Applications for FY 2009 Grants and Staff Review & Ranking
 3. Discussion & Possible Action to Obligate FY 2009 Funds
10. Other Matters
 - A. Resolution – Wayne Madsen
 - B. Identification of Candidates to Fill Wayne's Unexpired Term for Governor Heineman's Consideration
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

<u>Meeting Dates</u>	<u>Location</u>	<u>Meeting Dates</u>	<u>Location</u>
July 16-17	Ord	September 29-30	Kearney
November 19-20	Lincoln	January 27-28	Lincoln
12. Adjournment

THIS MEETING

Program Committee Project Assessment Meeting.....1:00 p.m May 14, 2008 LPSNRD
Program Committee Meeting.....2:30 p.m May 14, 2008 LPSNRD
Commission Meeting8:30 a.m May 15, 2008 LPSNRD