

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting -July 17, 2008  
Lower Loup NRD  
Ord, 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 May 2008, Commission & Committee Meetings
4. Expenditures Report for May & June 2008
5. Advisor's Comments
6. Director's Report
7. Report on Activities of Environmental Trust
8. Program Committee Report & Possible Action
  - A. Nebraska Resources Development Fund
    1. Financial Status Report
    2. Review of Rules on Component Approval & Obligations
  - B. Small Watersheds Flood Control Fund
    1. Status Report
    2. Discussion & Possible Action to Establish Revolving Fund Base for FY 2009
    3. Little Blue NRD's Request to Proceed with Easement
  - C. Soil & Water Conservation Program Fund
    1. Status Report
    2. Allocation of FY 2009 Funds
  - 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. Funding Continuation Needs
9. Other Matters
  - A. Comprehensive Planning Annual Report
10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

<b><u>Meeting Dates</u></b>	<b><u>Location</u></b>
September 29-30	Kearney
November 19-20	Lincoln
January 27-28	Lincoln

11. Adjournment

## **THIS MEETING**

Executive Committee Meeting.....	8:00 a.m. July 16, 2008.....	LLNRD
Legislative & Budget Meeting.....	9:00 a.m. July 16, 2008.....	LLNRD
Tour No. 1 (& Lunch).....	9:30 a.m. July 16, 2008.....	Twin Loups & Lake Ericson
IWMPPF Presentation.....	1:00 p.m. July 16, 2008.....	LLNRD
Program Committee Meeting.....	2:00 p.m. July 16, 2008.....	LLNRD
Tour No.2.....	3:15 p.m. July 16, 2008.....	Davis & Mira Creeks
Evening Meal.....	6:00 p.m. July 16, 2008.....	Calamus Reservoir/Sandstone
Sandhills Stability – UNL.....	8:00 a.m. July 17, 2008.....	LLNRD
Commission Meeting.....	8:30 a.m. July 17, 2008.....	LLNRD