

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting  
September 30, 2008  
Holiday Inn, 110 2<sup>nd</sup> Avenue  
Kearney, Nebraska

## **AGENDA** (Subject to Change)

1. Meeting Call to Order at 2:00 P.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the July 2008, Commission & Committee Meetings
4. Expenditures Report for July & August 2008
5. Advisor's Comments
6. Director's Report (Presented at the NARD Conference)
7. Report on Activities of Environmental Trust
8. Legislative & Budget Committee
  - A. Update on Legislation Activities
  - B. Update on Budget Proposal Request for NRC Funds
9. 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
    5. Discussion & Possible Action on Requests for Allocation Increases
  - B. Small Watersheds Flood Control Fund
    1. Status Report
    2. Little Blue NRD's Easement
  - C. Soil & Water Conservation Program Fund
    1. 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 UBBNRD Funding Request
    3. Discussion & Possible Action to Reissue South Platte River Contract
    4. Discussion & Possible Action on Other Current Fiscal Year Contracts
    5. Discussion & Possible Action to Reissue the Unclaimed Balance Including New Component for Contract # 07-02-005
10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

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

11. Adjournment

## **THIS MEETING**

Program Committee Meeting.....3:30 p.m. **Monday, Sept. 29**.....Room A

Legislative & Budget Meeting ..... 1:30 p.m. **Tuesday, Sept. 30**..... Executive Room

Commission Meeting .....2:00 p.m. **Tuesday, Sept. 30**..... Executive Room