

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting - - February 6, 2008,
Embassy Suites Hotel Conference Room - Lincoln Nebraska
1040 P Street, Lincoln, NE 68502 Phone: 402/474-1111

AGENDA (Subject to Change)

1. Meeting Call to Order at 1:30 P.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the November 2007, Commission & Committee Meetings
4. Expenditures Report for November & December 2007
5. Advisor's Comments
6. Director's Report
7. Report on Activities of Environmental Trust
8. Interrelated Water Review Board Draft Nomination Process Discussion & Possible Action
9. Legislative & Budget Committee
 - A. Update on Department Related Legislative Bills
 - B. Sub-Committee Report on RDF Appropriations Discussion with the Governor
 - C. Discussion on Draft RDF Legislation
10. Program Committee
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Discussion on Leigh Dam Project
 3. Discussion on Lake Ericson
 4. Discussion on Buck & Duck
 5. Request for Allocation Increase and Obligation for the Little Sandy Project
 6. Discussion & Possible Action to Transfer Funds between Components for the Upper Prairie/Silver/Moores Project
 - 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 & Explanation of Grant Administration Process
 3. Project Sponsor Presentations
11. Discussion & Possible Action on the Need for Separate Meeting Highlights Paper
12. Discussion on Committee Meeting Minutes
13. Election of Officers (Chair & Vice-Chair)
14. Committee Assignments
15. Discussion and Action on Proposed 2008 Meeting Dates:

March 12-13	November 19-20
May 14-15	January 28, 2009 (depending on NARD
July 16-17 (out-state)	Legislative Conference, January 27-28, Lincoln)
September 30 , Kearney (NARD	
Annual Conference, September 29-30)	
16. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
17. Adjournment

THIS MEETING

Legislative & Budget.....	10:00 a.m.....	February 6, 2008	EMBASSY SUITES
Program Committee Meeting.....	10:30 a.m.....	February 6, 2008	EMBASSY SUITES
Commission Meeting.....	1:30 p.m.....	February 6, 2008	EMBASSY SUITES

(Specific location to be provided by NARD next week)