

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting  
September 28-29, 2009  
Holiday Inn Hotel & Convention Center  
110 – 2<sup>ND</sup> Ave., 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 2009, Commission & Committee Meetings
4. Expenditures Report for July & August 2009
5. Advisor's Comments
6. DNR Report (Presented at the NARD Conference)
7. Report on Activities of Environmental Trust
8. Legislative & Budget Committee Report & Possible Action
9. Program Committee Report
  - A. Nebraska Resources Development Fund
    1. Financial Status Report
    2. Quarterly Report
    3. Discussion & Possible Action on Maple Creek (Leigh Dam) Allocation Request
    4. Discussion & Possible Action on Pigeon/Jones Creek Allocation Request
    5. Discussion & Possible Action for Western Sarpy Obligation Request
    6. 404 Permit Process Update
    7. Discretionary Review & Possible Action on Adjusting Project Obligations
  - B. Small Watersheds Flood Control Fund
    1. Status Report
    2. Discussion & Possible Action to Select Auctioneer for Proposed Sale
  - C. Soil & Water Conservation Program Fund
    1. Status Report
    2. Report on Request to Supplement NRCS Forestry Practices
  - 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 Regarding Proposed Guidelines Revisions
10. Discussion & Possible Action to Initiate Caucus
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
  - Tour Wanahoo Project at November Commission Meeting
  - Discussion of New Statutory Requirements for Expense Reimbursements

### Meeting Dates

### Location

November 18-19

Lincoln/Wahoo

January 26-27

Lincoln

12. Adjournment

## **THIS MEETING**

Program Committee Meeting.....3:30 p.m. Monday .....Room A

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

Commission Meeting .....2:00 p.m. Tuesday ..... Executive Room