

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting  
November 18-19, 2009  
Lower Platte South NRD - Lincoln  
Lower Platte North NRD - Wahoo

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

1. Meeting Call to Order at 10:00 A.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the September 2009, Commission & Committee Meetings
4. Expenditures Report for September & October 2009
5. Advisor's Comments
6. DNR Report
7. Report on Activities of Environmental Trust
8. Legislative & Budget Committee Report
9. Program Committee Report
  - A. Nebraska Resources Development Fund
    1. Financial Status Report
    2. Quarterly Report
    3. Discretionary Review & Possible Action on Adjusting Project Obligations
  - 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. Contract Status Update
    3. Discussion & Possible Action to Adopt Proposed Guidelines Revisions
  - G. Discussion & Possible Action Related to all Programs' Budget Reductions
10. Special Caucus to Fill the Unexpired Term in the North Platte Basin
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

<b><u>Meeting Dates</u></b>	<b><u>Location</u></b>
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January 26-27	Lincoln
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12. Adjournment

## **THIS MEETING**

Legislative & Budget Committee.....	2:30 p.m. Nov 18.....	LPSNRD - Lincoln
Program Committee.....	3:00 p.m. Nov 18.....	LPSNRD - Lincoln
Commission Dinner.....	6:00 p.m. Nov 18.....	FireWorks 86 <sup>th</sup> & Old Cheney Lincoln
Tour of Lake Wanahoo . . . . .	9:00 a.m. Nov 19.....	LPNNRD - Wahoo
Commission Meeting .....	10:00 a.m. Nov 19 .....	LPNNRD - Wahoo