

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting - June 16 & 17, 2010

LOWER ELKHORN NRD - 601 EAST BENJAMIN AVENUE – NORFOLK

## 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 March 2010, Commission and Committee Meetings
4. Expenditures Report for March - May 2010
5. Advisor's Comments
  - A. NRCS
  - B. Environmental Trust
  - C. UNL Water Center
6. DNR Update
7. Executive Committee Report & Possible Action
  1. Discussion on Adopting Revised Policy Statements I-IV
  2. Discussion & Possible Action for Dealing with Resources Development Fund Funding Constraints
8. Program Committee Report & Possible Action
  - A. Nebraska Resources Development Fund (NRDF)
    1. Financial Status Report
    2. Quarterly Report
    3. Discussion & Possible Action to Modify Project Components as Necessary for Obligation of FY 2011 Funds
    4. Discussion & Possible Action to Tentatively Obligate FY 2011 Funds
    5. Discussion & Possible Action on Requested Allocation Increase
    6. Discussion & Possible Action on NRDF Policy Statement XIII
      - Community-based Watershed Planning Discussion
    7. Discussion & Possible Action - Funding Constraints
  - B. Small Watersheds Flood Control Fund
    1. Status Report
    2. Discussion & Possible Action to Establish Revolving Fund Base for 2011
    3. Discussion & Possible Action to Set the Sales Schedule for FY 2011
  - 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 & Possible Action to Approve Contract Extensions/Funding Increases
    3. Discussion & Possible Action to Approve FY 2011 Applications
    4. Discussion & Possible Action to Tentatively Obligate FY 2011 Funds
9. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

**September 27 & 28                      November 17 & 18                      January 25 & 26**
10. Adjournment

## THIS MEETING

Executive Committee Meeting.....	8:00 a.m., June 16.....	LENRD
Program Committee.....	8:45 a.m., June 16.....	LENRD
Tour.....	10:00 a.m., June 16.....	LENRD
Commission Meeting.....	8:30 a.m., June 17.....	LENRD