

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting
January 26-27, 2010
EMBASSY SUITES HOTEL
1040 P Street, Lincoln Nebraska (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 2009, Commission & Committee Meetings
4. Expenditures Report for November & December 2009
5. Advisor's Comments
6. DNR Update
7. Environmental Trust Update
8. Legislative & Budget Committee Report & Possible Action
 - A. Update on Department Related Bills
 - B. Update on Commission & DNR Funding
9. Program Committee Report & Possible Action
 - A. Nebraska Resources Development Fund
 1. Financial Status Report
 2. Discussion & Possible Action on Papio NRD's Request for Reimbursement on Western Sarpy Project - Flood Protection
 - B. Small Watersheds Flood Control Fund
 1. Status Report
 2. Nemaha NRD's Appraisals Review & Possible Action
 3. Little Blue NRD's Appraisal Review
 4. Possible Action on Bid from Public Auction of LBNRD Pending Sale – Site 40 Land
 - 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 Status Report
10. Election of Officers (Chair & Vice-Chair)
11. Committee Assignments – 2010 Chairman
12. Discussion & Action on Proposed Meeting Dates
13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
14. Adjournment

THIS MEETING

Legislative & Budget Committee.....2:30 p.m. Jan 26.....EMBASSY SUITES
Executive Committee.....3:15 p.m. Jan 26.....EMBASSY SUITES
Program Committee.....4:00 p.m. Jan 26 EMBASSY SUITES
Commission Meeting 1:30 p.m. Jan 27 EMBASSY SUITES