

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting - September 27 & 28, 2010

Holiday Inn Hotel & Convention Center

110 2<sup>nd</sup> Avenue – 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 June 2010, Commission and Committee Meetings
4. Expenditures Report for June - August 2010
5. Advisor's Comments
  - A. NRCS
  - B. Environmental Trust
  - C. UNL Water Center
6. DNR Update (Presented at the NARD Conference)
7. Legislative & Budget Committee Report & Possible Action
8. Program Committee Report & Possible Action
  - A. Nebraska Resources Development Fund (NRDF)
    1. Financial Status Report
    2. Quarterly Report
    3. Buck & Duck Project Update and Possible Action
    4. Discussion & Possible Action for Dealing with Resource Development Fund Funding Constraints
    5. Review & Possible Action of Adjustments to Apportionments
  - B. Small Watersheds Flood Control Fund
    1. Status Report
    2. Discussion & Possible Action to Select Auctioneer
  - 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
9. Discussion & Possible Action on Adopting Revised Policy Statements I-IV
10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
  - November 17 & 18**
  - January 25 & 26**
11. Adjournment

### **THIS MEETING**

Program Committee.....3:00 p.m., September 27.....Room TBA

Commission Meeting.....2:00 p.m., September 28.....Room TBA