

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting – November 16 & 17, 2011

*Holiday Inn Express 3939 N. 26<sup>th</sup> Street - Lincoln*

*Lower Platte South NRD, 3125 Portia St.– Lincoln*

## **DRAFT 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 September 26-27, 2011, Commission and Committee Meetings
4. Expenditures Report for September – October 2011
5. Advisor's Comments
  - A. NRCS
  - B. Environmental Trust
  - C. UNL Water Center
6. DNR Update – Doug Hallum LiDAR
7. Legislative & Budget Update – Dean Edson
8. Program Committee Report & Possible Actions
  - A. Nebraska Resources Development Fund (NRDF)
    1. Financial Status Report
    2. Quarterly Report
    3. Discussion of FY 2013 Funding Distribution Meeting
    4. Review & Possible Action for Adjustments to Apportionments
  - 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. Discussion of FY 2013 Funding Distribution Meeting
    3. Discussion & Possible Action on Guideline Changes
9. Discussion & Possible Action on Commission Administrative Rules Changes
10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

**January 24 & 25, 2012**

11. Adjournment

## **THIS MEETING**

Program Committee - 3:00 p.m., November 16., Holiday Inn Express, 3939 N. 26, Lincoln  
Commission Meeting, .8:30 a.m., November 17, LPSNRD, 3125 Portia St., Lincoln