

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting - June 8 & 9, 2011

SOUTH PLATTE NRD – 551 PARKLAND DRIVE – SIDNEY

DRAFT AGENDA

(Subject to Change)

1. Meeting Call to Order at 9:30 A.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Introduction of New Commission Member
4. Minutes of the January 25-26, 2011, Commission and Committee Meetings
5. Expenditures Report for January - May 2011
6. Advisor's Comments
 - A. NRCS
 - B. Environmental Trust
 - C. UNL Water Center
7. DNR Update
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 2012 Funds
 4. Discussion & Possible Action to Tentatively Obligate FY 2012 Funds
 5. Discussion & Possible Action on Requested Allocation Increase(s)
 - B. Small Watersheds Flood Control Fund
 1. Status Report
 2. Discussion & Possible Action to Transfer Funds and Establish Revolving Fund Base.
 3. Discussion & Possible Action to Set the Sales Schedule for FY 12-13
 - 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 Regarding Expanding Scope (# 30)
 3. Discussion & Possible Action to Tentatively Obligate FY 2012 Funds
 4. Discussion & Possible Action Regarding New Applications
9. Discussion & Possible Action on Rules Change
10. Discussion & Update on the Platte and Missouri Rivers
11. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
 - September 26 & 27**
 - November 16 & 17**
 - January 24 & 25**
12. Adjournment

THIS MEETING

Program Committee.....8:00 a.m., June 8.....SOUTH PLATTE NRD
Speakers.....10:00 a.m., June 8.....SOUTH PLATTE NRD
Tour.....1:00 p.m., June 8.....LOCAL
Speaker.....9:00 a.m., June 9.....SOUTH PLATTE NRD
Commission Meeting.....9:30 a.m., June 9.....SOUTH PLATTE NRD