

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting – September 24 & 25, 2012

YOUNES CONFERENCE CENTER – 416 Talmadge Road – Kearney

AGENDA

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 8-9, 2012, Commission and Committee Meetings
 4. DNR Update
 5. Advisor's Comments
 - A. NRCS
 - B. Environmental Trust
 - C. UNL Water Center
 6. Expenditures Report for June – August 2012
 7. Discussion & Possible Action on Commission Administrative Rules Changes
 8. Program Committee Report & Possible Actions
 - A. Nebraska Resources Development Fund (NRDF)
 1. Financial Status Report
 2. Quarterly Report
 3. Discussion & Possible Action – Little Blue Request – Site 73
 4. Discussion & Possible Action – New Project Proposals
 5. Discussion of FY 2014 Funding Distribution
 6. Review & Possible Action for Adjustments to Apportionments
 7. Discussion & Possible Action – CPNRD Scope Change
 - B. Small Watersheds Flood Control Fund
 1. Status Report
 2. Discussion & Possible Action to Select Auctioneer for Proposed Sale
 - 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 2014 Funding Distribution
 3. Discussion Guideline Changes
 4. Republican River Augmentation Project – Update by Nate Jenkins
 9. Legislative & Budget Update
 10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- November 27 & 28** **January 29 & 30**
11. Adjournment

THIS MEETING

Program Committee..... 3:00 p.m., September 24.....RUBY Room # 7
Commission Meeting..... 2:00 p.m., September 25.....RUBY Room # 6
(The RUBY rooms are located on the second floor of the YOUNES CONFERENCE CENTER.)