

# NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting – November 28 & 29, 2012

*HAMPTON INN – HERITAGE PARK – 5922 Vandervoort Drive – 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 24<sup>th</sup> & 25<sup>th</sup> & November 1<sup>st</sup>, 2012, Commission & Committee Meetings
4. DNR Update
5. Advisor's Comments
  - A. NRCS
  - B. Environmental Trust
  - C. UNL Water Center
6. Expenditures Report for September – October 2012
7. Report on Procedures for Commission Member Caucus
8. Program Committee Report & Possible Actions
  - A. Nebraska Resources Development Fund (NRDF)
    1. Financial Status Report
    2. Quarterly Report
    3. Discussion of FY 2014 Funding Distribution
    4. Review & Possible Action for Adjustments to Apportionments
  - B. Small Watersheds Flood Control Fund
    1. Status Report
    2. Discussion & Possible Action LPNNRD Appraisal
  - 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
9. Legislative & Budget Update
10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting

### **January 28 & 29**

11. Adjournment

## **THIS MEETING**

Program Committee.....4:00 p.m., November 28.....Conference Room  
Commission Meeting.....8:30 a.m., November 29.....Conference Room