

# NEBRASKA NATURAL RESOURCES COMMISSION

## Commission Meeting

January 25, 2012

1:30 p.m.

EMBASSY SUITES HOTEL – Regents Room F

1040 P Street

Lincoln Nebraska

(402) 474-1111

### **AGENDA**

1. Meeting Call to Order at 1:30 P.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the November 2011 Commission & Committee Meetings
4. Expenditures Report for November & December 2011
5. Advisor's Comments
  - NRCS
  - Environmental Trust
  - UNL Water Center
  - DNR Update
6. Legislative & Budget – Discussion and Possible Action
7. Program Committee Report & Possible Action
  - A. Nebraska Resources Development Fund Status Report
  - 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 on FY 2013 Funding Distribution
8. Election of Officers (Chair & Vice-Chair)
9. Committee Assignments – 2012 Chairman
10. Discussion & Action on Meeting Dates
11. Announcements, Future Meetings, Requests for Agenda Items
12. Adjournment

Program Committee will **NOT** have a separate meeting.