

NEBRASKA NATURAL RESOURCES COMMISSION

Special Commission Meeting

April 3, 2012 @ 1:30 p.m.

HOLIDAY INN HOTEL & CONVENTION CENTER
110 2nd Avenue, Kearney Nebraska

AGENDA

1. Meeting Call to Order at 1:30 P.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Discussion & Possible Action on Proposal by LPNNRD to Lease Lake Wanahoo Property for Barrow Pit Operation
 - A. Overview of Property Affected and Implications on Project Benefits
 - B. Explanation of RDF Contract Section 7
 - C. Barrow Pit Lease – revenue projection and lease terms & conditions
 - D. Discussion & Possible Action to Authorize LPNNRD to Proceed
4. Announcements, Future Meetings, Requests for Agenda Items
5. Adjournment