

NEBRASKA NATURAL RESOURCES COMMISSION

Program Committee Meeting - June 19, 2013

HOLIDAY INN EXPRESS – 4005 N 6th STREET – BEATRICE

Commission Meeting - June 20, 2013

LOWER BIG BLUE NRD – 805 DORSEY STREET – BEATRICE

AGENDA

1. Meeting Call to Order at 8:30 A.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Introduction of New Commission Member
4. Minutes of the January 25, 2013, Commission Meeting
5. Advisor's Comments
6. DNR & Legislative Recap
7. Expenditures Report for January - May 2013
8. Program Committee Report & Possible Action
 - A. Nebraska Resources Development Fund (RDF)
 1. Financial Status Report
 2. Quarterly Report
 3. Biennial Review of Project Ranking Worksheet (Policy XIV)
 4. Update on Component Obligation Adjustments – Title 256, CH 4, #12
 5. Discussion & Possible Action to Modify Project Components as Necessary for Obligation of FY 2014 Funds
 6. Discussion & Possible Action to Obligate FY 2014 Funds
 7. Discussion & Possible Action on Requested Allocation Increase(s)
 8. Review & Possible Action for Adjustments to Apportionments
 - B. Small Watersheds Flood Control Fund (SWFCF)
 1. Status Report
 2. Discussion & Possible Action to Transfer Funds & Establish Revolving Fund FY 2014 Base
 3. Discussion & Possible Action to Set the Sales Schedule for FY 2014
 - C. Soil & Water Conservation Program Fund (NSWCP)
 1. Status Report
 2. Discussion & Possible Action on TBNRD Request to Modify Practice NC-3 &/or NC-19
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Interrelated Water Management Plan Program Fund (IWMPP)
 1. Status Report
 2. Discussion & Possible Action to Obligate FY 2014 Funds
9. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting:
 - **September 23 & 24** **January 28 & 29**
 - Scheduling of Orientation Sessions including Policy Review Discussion
 - Discussion Regarding 2014 Meeting Dates
10. Water Funding Task Force (LB 517) – Senator Carlson
11. Adjournment

THIS MEETING

Program Committee..... 8:30 a.m., June 19.....HOLIDAY INN EXPRESS
Tour..... 10:00 a.m., June 19.....LOCAL
Commission Meeting..... 8:30 a.m., June 20.....LOWER BIG BLUE NRD