

NEBRASKA NATURAL RESOURCES COMMISSION

Program Committee Meeting - September 23, 2013

Commission Meeting – September 24, 2013

YOUNES CONFERENCE CENTER – 416 TALMADGE ROAD – KEARNEY

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 June 23-24, 2013, Program Committee & Commission Meetings
4. Advisor Comments
5. DNR Update
6. Expenditures Report for June – August 2013
7. Program Committee Report & Possible Action
 - A. Nebraska Resources Development Fund (RDF)
 1. Financial Status Report
 2. Quarterly Report
 3. Discussion – LPNNRD Request(s)- Sand Creek Project
 4. Discussion and Possible Action on Component Obligation Adjustments
 5. Review & Possible Action for Adjustments to Apportionments
 - B. Small Watersheds Flood Control Fund (SWFCF)
 1. Status Report
 2. Discussion & Possible Action to Review & Approve Appraisals
 - C. Soil & Water Conservation Program Fund (NSWCP)
 1. Status Report
 2. Discussion Average Practice Cost Update – Bob Hilske Nemaha NRD
 3. Advise on Papio NRD Adoption of Revised Average Cost
 4. Discussion & Possible Action – Tabled Motion on TBNRD Request
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund
 1. Status Report
 2. UBBNRD Withdrawal from Program
 - F. Interrelated Water Management Plan Program Fund (IWMPP)
 1. Status Report
 2. Discussion & Possible Action to Obligate FY 2014 Funds
 3. Discussion Guideline Changes
8. Policy Review Update – LeRoy Sievers
9. Legislative & Budget
 - Water Funding Task Force Update (LB 517)
 - Deficit Budget Request – Cash Funds
10. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting:
 - **January 28 & 29**
11. Adjournment

THIS MEETING

Program Committee..... 3:00 p.m., September 23Ruby 7
Commission Meeting..... 1:30 p.m., September 24Ruby 6