

# NEBRASKA NATURAL RESOURCES COMMISSION

Program Committee Meeting - June 18, 2014

Commission Meeting - June 19, 2014

CENTRAL BUILDING – CHADRON STATE PARK- 15951 HWY 385 – CHADRON NE

## AGENDA

1. Meeting Call to Order at 8:30 A.M.
2. Public Notice of Meeting and of Public Meeting Laws
3. Introduction of Commission Members
4. Minutes of the January 28-29, 2014, Commission & Committee Meetings
5. Advisor's Comments
6. DNR
7. Expenditures Report for January – May, 2014
8. Program Committee Report & Possible Action
  - A. Nebraska Resources Development Fund (RDF)
    1. Financial Status Report
    2. Quarterly Report
    3. Discussion & Possible Action on Pigeon/Jones & Buck/Duck Projects
    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 2015 Funds
    6. Discussion & Possible Action to Obligate FY 2015 Funds
  - B. Small Watersheds Flood Control Fund (SWFCF)
    1. Status Report
    2. Discussion & Possible Action to Transfer Funds & Establish Revolving Fund FY 2015 Base
    3. Discussion & Possible Action to Set the Sales Schedule for FY 2015
  - C. Soil & Water Conservation Program Fund (NSWCP)
    1. Status Report
    2. Discussion & Possible Action on Rules Change
  - 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 Adjust Grants
    3. Discussion & Possible Action to Obligate FY 2015 Funds
  - G. Water Sustainability Fund
    1. LB 1098 review
    2. LB 1098A "Cap" Discussion & Possible Action
    3. Rules Drafting & Public Involvement Discussion & Possible Action
9. Policy Change Discussion
10. Legislative & Budget Committee Report
11. Comprehensive Planning Committee Report
12. Future Meetings Discussion & Possible Action
13. Announcements, Requests for Agenda Items for Next Meeting:
  - **September 22 & 23 (Kearney)**
  - **January 27 & 28 (Lincoln)**
14. Adjournment

## **THIS MEETING**

Tour..... 8:00 a.m., June 18.....LOCAL  
Program Committee..... 3:30 p.m., June 18.....CENTRAL BUILDING - CSP  
Commission Meeting..... 8:30 a.m., June 19.....CENTRAL BUILDING – CSP