

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

8:00 a.m. - November 28, 2017

HOLIDAY INN HOTEL & CONVENTION CENTER

110 2nd Avenue, Kearney

AGENDA

1. Meeting Call to Order; Roll Call; Announcements
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the August 30, 2017, Commission Meeting
4. Public Comments
5. DNR Update & Expenditures Report for August – October 2017
6. Program Committee - Discussion & Possible Action
 - A. Nebraska Resources Development Fund (RDF)
 1. Status Report
 2. Update on Component Obligation Adjustments – Title 256, CH 4, #12
 - B. Small Watersheds Flood Control Fund (SWFCF) Status Report
 - C. Soil & Water Conservation Program Fund (NSWCP) Status Report
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Water Sustainability Fund (WSF) Status Report
7. WSF 2017 Applications Discussion & Possible Action
 - A. Application Review Committee Scoring & Funding Recommendation
 - B. Commission Scoring, Ranking, Funding and Recommending Contract Provisions
8. Comprehensive Planning Committee Update & Possible Action
 - WSF Draft Rules Change Review
 - Adopt Proposed Rules Changes
9. Legislative Committee Update
10. Other Business / Requests for Agenda Items for Next Meeting
 - February 21, 2018 – Kearney
11. Adjournment