Updated: September 9, 2003

PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS SUBCOMMITTEE MEETING September 9, 2003 8:30 p.m. AGENDA



8901 S. 154TH ST. OMAHA, NE 68138-3621 (402) 444-6222 FAX (402) 895-6543

Personnel, Legislative and Public Affairs Subcommittee:

Barb Nichols, Chairperson
Dick Connealy, Vice Chairperson
Fred Conley
Melissa Gardner
Pete Rubin

Alternate Members: Rich Jansen Staff Liaison: Emmett Egr

Rich Tesar Christy Jacobsen

- 1. Meeting Called to Order Chairperson Nichols
- 2. Quorum Call
- 3. Adoption of Agenda
- 4. Proof of Publication of Meeting Notice
- 5. Review and Recommendation on District Policy 17.40 Natural Resources Grant Program Emmett Egr
- 6. Review and Recommendation(s) on Resolutions to be Considered at the NARD Annual Conference Steve Oltmans

*	2003-1	Development Below Existing Dams, submitted by Lower Platte South NRD	
*	2003-2	nd Water Management and Protection Act – 2.5% Lid Exemption,	
		submitted by Upper Elkhorn NRD	
*	2003-3	Nebraska Department of Natural Resources Director, submitted by Central Platte NRD	
*	2003-4	Encourage the Development and Rehabilitation of Surface Water Storage in Nebraska, submitted by Lower Loup NRD	
*	2003-	Penalty Section – Ground Water Management and Protection Act, submitted by Middle Republican NRD	
*	2003 -	Amend Statutes on Surface Water Storage Permits, submitted by Lower Elkhorn NRD	
*	2003-	Registered Well Information, submitted by Little Blue NRD	
*	2003-	Eliminate the Need to Permit Small Dams Used to Water Livestock, submitted by Nemaha NRD	

- 7. Other Items of Interest
- 8. Adjourn

Memo to Board of Directors

Subject: Natural Resources Grants Program

Date: 9/2/03

By: Emmett Egr, Information/Education Coordinator

At the Board's August, 2003 meeting, the staff was asked to draft a grants program for review by the Board in September.

The attached is recommended as a new Natural Resources Grants Program to address requests for NRD funding of events and activities not currently covered by other NRD cost share programs.

MEMORANDUM

TO:

Personnel, Legislative and Public Affairs Subcommittee

SUBJECT:

Resolutions to be Considered at the 2003 NARD Annual Conference

DATE:

September 3, 2003

FROM:

Steve Oltmans, General Manager

The District has received the following resolutions for consideration at the 2003 NARD Annual Conference, September 21-23, 2003 at Kearney. The GM's recommendation position is listed in the third column.

Reso #	Description	Recommended
		Position
2003-1	Development Below Existing Dams, submitted by Lower Platte South NRD	SUPPORT
2003-2	Ground Water Management and Protection Act – 2.5% Lid Exemption, submitted by Upper Elkhorn	SUPPORT
2003-3	Nebraska Department of Natural Resources District, submitted by Central Platte	SUPPORT
2003-4	Encourage the Development and Rehabilitation of Surface Water Storage in Nebraska, submitted by Lower Loup NRD	SUPPORT
2003 -	Penalty Section – Ground Water Management and Protection Act, submitted by Middle Republican NRD	SUPPORT
2003-	Amend Statutes on Surface Water Storage Permits, submitted by Lower Elkhorn NRD	SUPPORT
2003-	Registered Well Information, submitted by Little Blue NRD	SUPPORT

It is the recommendation of the GM that the Papio-Missouri River NRD support the above resolutions.