

Agenda for the Water Funding Task Force

*Thursday and Friday, November 14 and 15, 2013
Grand Manse, 129 North 10th Street
Lincoln, Nebraska*

Meeting Objective:

The meeting in Lincoln, Nebraska will include three working sessions. A discussion on water funding recommendations will be held on Thursday morning. In the afternoon, there will be a discussion on fund administration. On Friday, the meeting will start with a presentation as requested by the Task Force by the Nebraska Corn Growers Association. The rest of the morning will include a follow-up discussion on Program Administration and the draft report review and approval schedule.

THURSDAY, November 14, 2013 – 8:00 AM to 4:00 PM

1.0 Welcome

- Request Public Sign in for Comments
- Roll Call and Approval of Meeting Minutes
- Summary of previous meeting and project status
- Overview of today's meeting

2.0 Task Force Working Session: Funding Recommendations

- Funding Level Recommendations
 - Response to Task Force Question regarding Local Match
 - Information on Local Match for DNR and NET Funds
- Follow up Discussion on Funding Needs, Timing, and Phasing

Lunch for Task Force Members and Speakers – Noon to 1:00

3.0 Task Force Working Session: Water Funding Program Administration

- Discussion on Fund Administration and Commission Representation
- Review Funding and Structure Recommendations Relative to Statutory Changes.

4.0 Public Comments

5.0 Recess Public Meeting for the Day

FRIDAY, November 15, 2013 – 8:00 AM to 12:00 PM

1.0 Welcome

- Request Public Sign in for Comments
- Overview of today's meeting

2.0 Task Force Working Session: Administration and Report

- Follow-up Discussion on Fund Administration
- Comments on Criteria and Strategic Plan Sections
- Discussion on timing of Draft Report Submittal and Task Force Review

3.0 Educational Session

- Nebraska Corn Growers Association – Efficient Water Use and the Value of Water

4.0 Public Comments

5.0 Adjourn Public Meeting

Noon to 1:00 – Lunch for Task Force Members and Speakers