

Agenda for the Water Funding Task Force

*Thursday and Friday, October 24 and 25, 2013
Holiday Inn, 664 Chase Blvd, Sidney, Nebraska*

Meeting Objective:

The meeting in Sidney, Nebraska will include three working sessions. A discussion on water funding will be held on Thursday morning. In the afternoon, there will be a short presentation followed by discussion on fund administration. On Friday, the meeting will start with a presentation by the South Platte Natural Resources District providing an overview of their issues, projects and water funding needs. The rest of the morning will include a discussion on the draft report section on criteria developed by the Task Force to rank projects, programs and activities.

THURSDAY, October 24, 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 Options

- Funding Options Evaluation
 - Presentation by Laurie Lage, Natural Resources Committee Legal Counsel
- Discussion on Funding Options

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

3.0 Task Force Working Session: Water Funding Program Administration

- Presentation on options for fund administration
- Discussion on fund administration options

4.0 Public Comments

5.0 Recess Public Meeting for the Day

FRIDAY, October 25 – 8:00 AM to 12:00 PM

1.0 Welcome

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

2.0 Educational Session

- Rod Horn – General Manager, South Platte Natural Resources District

3.0 Task Force Working Session: Criteria and Ranking

- Presentation on Draft Report on Criteria and Ranking
- Discussion on Draft Report on Criteria and Ranking

4.0 Adjourn Public Meeting

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