

Agenda for the Water Funding Task Force

*Thursday and Friday, November 7 and 8, 2013
Norfolk Lodge & Suites, 4200 West Norfolk Avenue
Norfolk, Nebraska, Nebraska*

Meeting Objective:

The meeting in Norfolk, Nebraska will include three working sessions. A discussion on water funding needs 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 by the Lower Elkhorn Natural Resources District providing an overview of their issues, projects and water funding needs. The rest of the morning will include a follow-up discussion on Funding Needs, Program Administration and the draft recommendations in the Strategic Plan currently being developed by the Task Force.

THURSDAY, November 7, 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 Needs

- Funding Needs Evaluation
 - Presentation on the funding needs based on input from Municipalities, Irrigation Districts and Natural Resource Districts
- Discuss 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 8, 2013 – 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

- Stan Staab – General Manager, Lower Elkhorn Natural Resources District
- Dennis Schueth – General Manager, Upper Elkhorn Natural Resources District
- Susan Lackey – University of Nebraska, Conservation Survey Division

3.0 Task Force Working Session: Strategic Plan

- Approve report section on criteria and ranking
- Follow-up Discussion Funding Needs and Administration
- Discussion on Draft Sections of the Strategic Plan

4.0 Adjourn Public Meeting

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