

Agenda for the Water Funding Task Force

*Thursday, October 31 2013
Holiday Inn, 110 South 2nd Street, Kearney, Nebraska*

Meeting Objective:

The meeting in Kearney, Nebraska will include two working sessions. A discussion on the refined list of water funding options will be held on Thursday morning. In the afternoon, the Task Force will revisit the prioritization of the proposed LB517 criteria and options for fund administration. The meeting on Friday has been cancelled.

THURSDAY, October 31, 2013 – 8:00 AM to 5:00 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

- Refined List of Funding Options
 - Presentation by Laurie Lage, Natural Resources Committee Legal Counsel
- Discussion on Refined Funding Options

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

3.0 Task Force Working Session: Criteria, Ranking and Water Funding Program Administration

- Re-evaluation of LB517 Criteria Prioritization
- Discussion on fund administration and commission representation

4.0 Public Comments

5.0 Adjourn Public Meeting for the Day

Happy Halloween!