

## AGENDA

Nebraska Environmental Trust Board  
Special Meeting  
Thursday, January 4, 2024  
1:30 PM

Nebraska Environmental Trust  
Telegraph Lofts West  
2077 N St, Suite 310, Lincoln, NE

The public may attend the meeting at either the physical address or via Zoom at <https://outdoornebraska.zoom.us/j/97127530097> or call 1-312-626-6799, Meeting ID 971 2753 0097.

1. Call to Order
  - a. Roll call
  - b. Verify Quorum
  - c. Notice of Meeting: Published Tuesday, December 26, 2023
  - d. Notification of Open Meetings Act Posting
2. Consent Agenda
  - a. Approval of November 2, 2023, Board Meeting Minutes
3. Public Comment
4. **Public Hearing on Proposed Funding List for the 2024 Grant Cycle**
5. Bidding Policy Amendment for grants
6. Proposed Travel Policy for grants
7. Basic Grant Contract updates
8. Grants Committee Report and Recommendations; Award of 2024 Grants
9. Grants Committee Recommendation for Ad Hoc Ranking and Scoring Committee
10. Directors Report
11. Next Meeting: Thursday, February 1, 2024, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
12. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on December 22, 2023. A current copy is kept on file at the offices of the Nebraska Environmental Trust, 2077 N St, Suite 310, Lincoln, NE 68510. Except for items of an emergency nature, the agenda will not be altered later than 24 hours before the scheduled commencement of the meeting. Public comment may be offered on topics within the purview of the Board on any item before the Board by completing the sign-in sheet available at the meeting. The time for each speaker should not exceed 3 minutes.