

# AGENDA

Nebraska Environmental Trust Board  
Third Quarter Board Meeting  
Tuesday, August 4, 2020  
9:00 A.M.  
NGPC Outdoor Education Center  
4703 N. 44<sup>th</sup> Street  
Lincoln, NE

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of June 11, 2020, Board Meeting
4. Financial Reports and Finance Committee Report and Recommendations
5. Follow-Up Discussion from Previous Day if Necessary
6. Staff Report
  - a. Grant Administration Report
  - b. Ferguson House Report
  - c. Director's Comments
7. Report and Recommendations of the Executive Committee with Salary Recommendation for the Executive Director
8. Grant Modification Requests
9. 2021 Application Cycle
  - a. Authorization for Technical Reviews
  - b. Point Allocation for Geographic Distribution
10. Report on Grant-Funded Equipment
11. Report on Grant-Funded Real Estate
12. Election of Officers
13. Public Comment and Good of the Order
14. Date and Location of Next Meeting: November 5, 2020, 1:30 P.M.  
Ferguson House, Lincoln, NE
15. Adjourn

\*Public comment may be offered on any agenda item by completing the sign-in sheet available at meeting. The sign-in sheet requires you to indicate which agenda item you wish to comment on. The public will be called on as each agenda item is addressed. (Adopted Policies of the Nebraska Environmental Trust, Section X: Public Comment Process)

\*\*Break with Snacks and Refreshments will be provided.