

DRAFT

AGENDA

Nebraska Environmental Trust Board
Second Quarter Board Meeting
Thursday, May 21, 2020 (Tentative)
1:30 p.m. CST

The Ferguson House, 700 South 16th Lincoln, NE 68508

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of February 4, 2020 Board Meeting
4. Financial Reports and Finance Committee Report and Recommendations

2:00 pm. The Board will suspend the agenda at this time to conduct the Public Hearing on the proposed funding list for the 2020 Grant Cycle

5. Staff Report
 - a. Legislative Update
 - b. Grant Administration Report
 - c. Ferguson House Report
 - d. Director's Comments
6. Award of 2020 Grants
7. Grant Modification Requests
8. Adopt 2021 Calendar
9. Public Comment and Good of the Order
10. Date and Location of Next Meeting: Monday and Tuesday, August 3-4, 2020, Lincoln, Nebraska. Times and exact locations TBA
11. 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. Public comment on pending grant proposals is only accepted in writing, at the request of the Board or at the public hearing for that purpose. (Adopted Policies of the Nebraska Environmental Trust, Section X: Public Comment Process)