

## AGENDA

Nebraska Environmental Trust Board  
Second Quarter Meeting  
Thursday, May 1, 2025  
1:30 PM

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

1. Call to Order
  - a. Roll call
  - b. Verify Quorum
  - c. Notice of Meeting: Published Wednesday, April 22, 2025
  - d. Notification of Open Meetings Act Posting
2. Consent Agenda
  - a. Approval of February 6, 2025, Board Meeting Minutes
  - b. Financial Reports
  - c. Approval to set aside Financials for Audit
3. Public Comment
4. Board Development
5. Public Hearing on Proposed Ranking Systems for Grant Applications
6. Consideration of Project Ranking Systems for Grant Applications for Adoption
7. Grant Application Cycle 2025/2026
  - a. Point Allocation for Geographic Distribution
  - b. Annual Priorities within Funding Categories
8. Grants Portal annual Grants Management System Service Agreement
9. Legislative updates
10. App 22-162-2 – City of Papillion Extension Request – Representative present at Board’s Request
11. Grant Modification Requests
  - a. 23-127 – Village of Lindsay – Extension Request
  - b. 24-106 – Grand Island Area Clean Community System – Budget Modification
  - c. 25-150 – Edgerton Explorit Center – Budget Modification
12. Nebraska Environmental Trust Policy Proposals
  - a. Land Acquisition/Easement/Improvement Policy
  - b. Recognition Policies
13. Directors Report
  - a. Demo Public Final Report Web Search
  - b. Director’s resignation

14. Authorize the Executive Committee to hire a recruiter not to exceed \$49,999, develop a hiring process and schedule, develop an Executive Director Job Description, interview candidates, and make a hiring recommendation to the NET Board. NET Bylaws, Article IV, Section 1. A
15. Authorize Holly Adams to be interim director at the Executive Director's pay until the position is filled under NET Policy, Section IX: Trust Staff, D. Authorize Tim McCoy or his designee to provide secondary signatures for documents as required as allowed in Neb. Rev. Stat. §81-15,170 The Game and Parks Commission shall provide administrative support, including, but not limited to, payroll and accounting functions, to the board.
16. Closed Session for investigative proceedings regarding allegations of criminal misconduct by grantees
17. Next Meeting: Thursday, August 7, 2025, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
18. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on April 30, 2025. A current copy is filed at 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.