

AGENDA

Nebraska Environmental Trust Board
First Quarter Meeting
Thursday, February 3, 2022
6:00 PM CST

Nebraska Department of Environment and Energy
LL Room 031, 245 Fallbrook Blvd, Lincoln, NE

1. Call to Order
 - a. Roll call
 - b. Verify Quorum
 - c. Notice of Meeting; Published Monday, January 24, 2022
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of January 6, 2022, Board Meeting Minutes
 - b. Financial Reports
 - c. Approval to set aside Financials for Audit
 - d. Grant Administration Report
3. Public Comment
4. Board Development – Informational reviews
 - a. Board Representation & Congressional Districts
 - b. NET Funding & Budget Overview
5. Legislative Committee Report
6. Finance Committee Report and Recommendations
 - a. Finance Committee Report
 - b. Fiscal policy for Executive Director authority
 - c. Budget Adjustment/Deficit Spending for FY 2022-23 NET
7. Grant Modification Requests
8. Grants Committee Report and recommendations for eligibility
9. Bylaws Amendments
 - a. Article III, Section 2, change who can place agenda items
 - b. Article III, Section 3, change to majority present and voting
 - c. Article III, Section 4, change from 14 days to 10 days
 - d. Article III, Section 5, Rescind, already in Open Meetings Act
 - e. Article IV, Section 4, change to majority present and voting
 - f. Article VII, Section 1, change to any meeting of the Board

10. Trust 22 Committee
 - a. Performance Committee update
 - b. Grant Administration project update
 - c. Executive Green Belt training update

11. Directors Report

12. Next Meeting; Thursday, March 3, 2022, Location and Time TBD

13. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on February 2, 2022. A current copy is kept on file at the offices the Nebraska Environmental Trust, 700 S 16th Street, Lincoln, NE 68508. 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 any agenda item by completing the sign-in sheet available at meeting. Time for each speaker should not exceed 3 minutes.