

AGENDA

Nebraska Environmental Trust Board
Second Quarter Meeting
Thursday, April 7, 2022
1:00 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, March 28, 2022
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of March 3, 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. Records Retention Policy
 - b. Public Records Requests
5. Finance Committee Report and Recommendations
 - a. Charge Point History and Contract
 - b. Nebraska Gamblers Assistance Sublease
 - c. Finance Committee Report
 - d. Basic Grant Contract Review and Approval
 - e. Budget Adjustments for FY 2022-23 NET and Ferguson House
 - f. Ferguson House notice to terminate agreement
6. Grant Modification Requests
 - a. Extensions (27): Project number 18-107-3, 18-114-2, 18-116-2, 18-182, 19-104-3, 19-107-3, 19-110-3, 19-111-2, 19-162-3, 19-173-3, 19-194, 19-205-2, 20-121-2, 20-123-2, 20-134-2, 20-165-2, 20-182-2, 20-186-2, 20-187-2, 20-188-2, 20-191-2, 20-193-2, 21-106, 21-118, 21-139, 21-169, 21-173, and 21-213
 - b. Budget (2): Project number 19-107-3 and 19-205-2
7. Transfer of Conservation Easement Request 09-113
8. 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

9. Trust 22 Committee
 - a. NET Center for Operational Excellence updates
 - b. Endowment Fund Discussion
 10. Directors Report
 11. Next Meeting; Tuesday, August 2, 2022, Location and Time TBD
 12. Adjourn
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**This agenda contains a list of subjects known at the time of its distribution on March 28, 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 topics within the purview of the Board on any item before the Board by completing the sign-in sheet available at the meeting. Time for each speaker should not exceed 3 minutes.