

AGENDA

Nebraska Environmental Trust Board
Special Meeting
Thursday, May 19, 2022
1:00 PM CST
Via Zoom

The Ferguson House
700 S 16th St, Lincoln, NE 68508

The public may attend the meeting at either the physical address or via Zoom at <https://outdoornebraska.zoom.us/j/96322270903> or call 312-626-6799, Meeting ID 963 2227 0903.

1. Call to Order
 - a. Roll call
 - b. Verify Quorum
 - c. Notice of Meeting; Published Monday, May 9, 2022
 - d. Notification of Open Meetings Act Posting
 2. Consent Agenda
 - a. Approval of April 7, 2022, Board Meeting Minutes
 3. Public Comment
 4. Board Development – Informational reviews
 - a. Grant extension request procedures
 - b. Defense Funds on Easements
 5. Public Hearing on Proposed Project Ranking Systems for Grant applications
 6. Project Ranking Systems for Grant applications
 7. Transfer of Conservation Easement Request 09-113
 8. Grants Portal annual Grants Management System Service Agreement
 9. Trust 22 Committee NET Center for Operational Excellence updates
 10. Proposed Special Ad Hoc Title 137 Committee
 11. Directors Report
 12. Next Meeting; Tuesday, August 2, 2022, NDEE, LL Room 031, 245 Fallbrook Blvd, Lincoln, NE at 1:00 pm central time.
 13. Adjourn
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****This agenda contains a list of subjects known at the time of its distribution on Monday, May 9, 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 meeting. Time for each speaker should not exceed 3 minutes.**