

# AGENDA

Nebraska Environmental Trust Board  
Third Quarter Meeting  
Monday, August 22, 2022  
1:30 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 Thursday, August 11, 2022
  - d. Notification of Open Meetings Act Posting
2. Consent Agenda
  - a. Approval of May 19, 2022, Board Meeting Minutes
  - b. Financial Reports
  - c. Approval to set aside Financials for Audit
3. Public Comment
4. Board Development – Informational reviews
  - a. Grant application front end loading
  - b. PIE & NRC Grants review
5. Finance Committee Report and Recommendations
  - a. Biennial Budget
6. Set NET Board Meeting Calendar for 2023 and Grant Application
7. Grant application cycle 2022/2023
  - a. Authorization for Technical Advisory Committee
  - b. Point Allocation for Geographic Distribution
  - c. Annual Priorities within Funding Categories
8. Department of Natural Resources contract amendments 18-107-3 & 21-158-2, 21-158-3
9. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
10. Policy Amendments
  - a. Bidding Policy and Equipment Insurance Policy
  - b. Evaluation of Executive Director
11. Trust 22 Committee
  - a. NET Center for Operational Excellence Summary Report
12. Directors Report
  - a. Website

- b. Grant Portal
  - i. Eligibility
  - ii. Scoring
  - iii. Budget Categories
- c. Monitoring audits

13. Report and Recommendation of the Executive Committee with recommendations for the Executive Director

14. Next Meeting; Thursday, November 3, 2022, Location and Time TBD

15. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on August 4, 2022. A current copy is kept on file at the offices the Nebraska Environmental Trust, 700 S 16<sup>th</sup> 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.