

## AGENDA

Nebraska Environmental Trust Board  
Special Meeting  
Thursday, January 6, 2022  
6:30 PM  
Via Zoom

The Ferguson House  
700 S 16<sup>th</sup> St, Lincoln, NE 68508

*The public may attend the meeting at either the physical address or via Zoom.*

1. Call to Order
  - a. Roll call
  - b. Verify Quorum
  - c. Notice of Meeting; Published Thursday, December 23, 2021
  - d. Notification of Open Meetings Act Posting
2. December 2, 2021, meeting minutes
  - a. Ratify December 2, 2021, vote to provide additional compensation to certain Trust staff
  - b. Ratify December 2, 2021, vote to extend the term of the Trust's interim executive director
  - c. Ratify December 2, 2021, vote to go into executive session
  - d. Approve December 2, 2021, meeting minutes
3. Board Development – Informational reviews
  - a. Open Meetings Act – Agenda requirements
  - b. Open Meetings Act – Voting requirements
  - c. Bylaws – Quorum and Voting requirements
  - d. Bylaws – Amending process
  - e. Accountability and Disclosure – Conflicts of Interest statement & reporting
  - f. Title 137 Rules & Regulations – Amending process
  - g. Trust 22 Committee Center of Operational Excellence process improvement status and recommendations for board training
4. Trust 22 Committee
  - a. Adopt & Affirm Grant Eligibility Criteria Checklist Process for 2021-2022 cycle
  - b. Adopt Clarifying Language for Grant Ranking for 2021-2022 cycle
  - c. Affirm Trust 22 Committee to proceed with recommendations process to clarify Grant eligibility and ranking matrix beginning with the 2022-2023 Grant cycle
5. Rescind Nebraska Environmental Trust Policy Section X: Public Comment Process
6. Closed session – Entire motion, roll call vote, restate limitations, time commenced and concluded
  - a. For the prevention of needless injury to the reputation of an individual, gifts
  - b. Strategy session with respect to litigation
7. Public Comment

8. Director and staff reports
9. Next Meeting; February 3, 2022, Location and Time TBD
10. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on December 23, 2021. A current copy is kept on file at the offices the Nebraska Environmental Trust, 700 S 16<sup>th</sup> Street, Lincoln, NE 68509. 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. The sign-in sheet requires you to indicate which agenda item you wish to comment on. Time for each speaker should not exceed 3 minutes.