

Nebraska Environmental Trust  
Grants Committee  
Wednesday, January 26, 2022  
9:30 AM

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

1. Call to Order
  - a. Roll Call
  - b. Verify Quorum
  - c. Notice of Meeting; Published Monday January 24, 2022
  - d. Notification of Open Meetings Law Posting
2. Public Comment
3. Minutes of January 13, 2022 meeting
4. Financial Report – Amounts Requested & Amount Available
5. Review Grants
  - a. Review NDEE Grants Awarded vs. NET Grant Applications
  - b. Review 2<sup>nd</sup> & 3<sup>rd</sup> Year Statement of Intent
  - c. Poll Committee on individual projects for discussion and clarity
  - d. Minimum score for Committee recommendations for funding
  - e. Discussion on individual applications – pulled projects from 5.c
  - f. Grants Committee recommendation for funding for 2022 Grant Applications
6. 2022 Grants Award Schedule
7. If needed – Grants Committee meeting – Thursday, January 27, 2022 at 9:30 a.m. at the Ferguson House
8. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on January 25, 2022. A Current copy is kept on file at the offices of the Nebraska Environmental Trust, 700 S 16th Street, Lincoln, NE 68508. Except for items of an emergency nature, the agenda will not be enlarged 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.