

AGENDA

Nebraska Environmental Trust Board
Special Meeting
Thursday, March 3, 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, February 21, 2022
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of February 3, 2022, Board Meeting Minutes
3. Public Comment
4. Board Development – Informational reviews

1:30 PM - Public Hearing on Proposed Funding List for the 2022 Grant Cycle

5. Award of 2022 Grants
6. Grant Extension Requests for Projects 19-139-3, 19-151-3, 19-186-3 and 20-145-2
7. Directors Report
8. Next Meeting; Thursday, April 7, 2022, Location and Time TBD
9. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on February 18, 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.