

## AGENDA

Nebraska Environmental Trust Board  
Fourth Quarter Meeting  
Thursday, November 3, 2022  
1:30 PM DST  
Via Zoom

Fallbrook State Office Building  
LL Room 031, 245 Fallbrook Blvd, Lincoln, NE

*The public may attend the meeting at either the physical address or via Zoom at <https://outdoornebraska.zoom.us/j/98550073926> or call 1-312-626-6799, Meeting ID 985 5007 3926.*

1. Call to Order
  - a. Roll call
  - b. Verify Quorum
  - c. Notice of Meeting; Published Saturday, October 22, 2022
  - d. Notification of Open Meetings Act Posting
2. Consent Agenda
  - a. Approval of August 22, 2022, Board Meeting Minutes
  - b. Financial Reports
  - c. Approval to set aside Financials for Audit
  - d. Grant Administration Report
3. Public Comment
4. Board Development – Informational reviews
  - a. Motions process
  - b. Amendments to motions
  - c. Withdraw of motions
  - d. Conflicts of Interest and Abstentions

### **2:00 PM - Public Hearing on Proposed Eligibility Recommendations for the 2023 Grant Cycle**

5. Grants Committee Report and Recommendations for Grant Application Eligibility
6. Transfer of property request, City of Lincoln, Grant Contracts 13-116 & 16-122
7. Grant modification requests
  - a. Extension request for grant 19-186-3
  - b. Budget request for grants 19-205-2, 19-132-3, and 21-139
8. Closeout report of grants
9. Amended contracts for Five Rivers RC&D, grants 22-148, 22-200, and 22-209
10. Title 137 Committee Report
11. Policy discussions
  - a. Defense of easements funding

- b. Property taxes on grant funded properties
- c. Insurance coverage on grant funded properties

12. Directors Report

13. Next Meeting: Thursday, January 5, 2023, Fallbrook State Office Building, LL Room 031, 245 Fallbrook Blvd, Lincoln, Nebraska, 1:30 PM.

14. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on October 21, 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.