

AGENDA

Nebraska Environmental Trust Board
Second Quarter Meeting
Thursday, May 4, 2023
1:00 PM CST

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

1. Call to Order
 - a. Roll call
 - b. Verify Quorum
 - c. Notice of Meeting; Published Monday, April 22, 2023
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of February 2, 2023, Board Meeting Minutes
 - b. Financial Reports
 - c. Approval to set aside Financials for Audit
 - d. Grant Administration Report
3. Public Comment
4. UN-L Senior Design Team Update on Grants Portal Inspections
5. Board Development – Legislative informational reviews
6. Title 137 Committee Report and Amendments to Title 137 for consideration
7. Public Hearing on Proposed Ranking Systems for Grant applications
8. Consideration of Project Ranking Systems for Grant applications for adoption
9. Grant application cycle 2023/2024
 - a. Point Allocation for Geographic Distribution
 - b. Annual Priorities within Funding Categories
10. Grants Portal annual Grants Management System Service Agreement
11. Grant Modification Requests: 19-146-3, 20-103-3, 21-173, 23-156, 22-174, 20-174-3, 20-123-2, 20-139-3, 19-104-3, 20-153-3, 22-173, 20-175-3, 21-205-2, 20-189-3, 19-162-3, 20-127-3, 19-123-3, 20-104, 21-133, and 20-150-3
12. Closeout Report of Grants
13. Sale of property with conservation easement from Grant 09-134-3

14. Nebraska Environmental Trust Policy Amendments
 - a. Section II: Committees, C. Grants Committee, amend/delete
 - b. Section V: Grant Applications, A. Duplication of Grant Awards, amend
 - c. Section V: Grant Applications, G. Public Notice of Applications Received and Rank Order List, amend/delete
 - d. Section V: Grant Applications, H. Comment Process on Grant Applications and Rank Order List, amend/delete
 - e. Section V: Grant Applications, I. Recognition Grant, amend/delete
 - f. Section V: Grant Applications, J. Statement of Intent, amend
 - g. Section V: Grant Applications, L. Application Submission Requirements, amend
 - h. Section VI: Grantee Conditions, F. Payment of Tax on Real Property, amend
 - i. Section IX: Trust Staff, B. Staff Supervision, amend
15. Directors Report
16. Next Meeting; Thursday, August 3, 2023, Location TBA, 1:30 p.m.
17. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on April 24, 2023. A current copy is kept on file at the office of 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 the meeting. Time for each speaker should not exceed 3 minutes.