

## AGENDA

Nebraska Environmental Trust Board  
Special Meeting  
Tuesday, January 10, 2023  
1:30 PM CST

Nebraska Department of Environment and Energy  
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/98735256188> or call 1-312-626-6799, Meeting ID 987 3525 6188*

1. Call to Order
  - a. Roll call
  - b. Verify Quorum
  - c. Notice of Meeting; Published Saturday, December 31, 2022
  - d. Notification of Open Meetings Act Posting
2. Consent Agenda
  - a. Approval of November 3, 2022, Board Meeting Minutes
3. Public Comment
4. Board Development
  - a. Welcome New Board Members
  - b. Financial Overview
5. **Public Hearing on Proposed Funding List for the 2023 Grant Cycle**
6. Grants Committee Report and Recommendations, and Award of 2023 Grants
7. Department of Administrative Services Office Lease Contract Approval
8. Directors Report
9. Next Meeting; Thursday, February 2, 2023, 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 29, 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 meeting. Time for each speaker should not exceed 3 minutes.**