

AGENDA

Nebraska Environmental Trust Board
Third Quarter Meeting
Thursday, August 3, 2023
1:30 PM CST

Nebraska Environmental Trust
Telegraph Lofts West, Suite #310
2077 “N” St, Lincoln, NE

1. Call to Order
 - a. Roll call
 - b. Verify Quorum
 - c. Notice of Meeting; Published Thursday, July 27, 2023
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of July 11, 2023, Board Meeting Minutes
 - b. Financial Reports
 - c. Approval to set aside Financials for Audit
 - d. Grant Administration Report
3. Public Comment
4. Consider Nebraska Environmental Trust Policy Section V: Grant Applications, Item N. Internal Procedural Guidance for Evaluation of Applications Regarding Prohibition of Directly Funding Regulatory Programs or Funding Actions Mandated by Regulations
5. Grant Project Extension Request – Project #22-162
6. Set NET Board Meeting Calendar for 2024 and Grant Application Deadline
7. Grant Application Cycle 2023/2024
 - a. Authorization for Technical Advisory Committee
8. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
9. Title 137 Committee Update
10. Directors Report
 - a. Review of new NET office space
11. Report and Recommendation of the Executive Committee with recommendations for the Executive Director
12. Next Meeting: Thursday, November 2, 2023, Nebraska Environmental Trust, Telegraph Lofts West, Suite #310, 2077 “N” St, Lincoln, NE 68510, 1:30 p.m.

13. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on July 24, 2023. A current copy is kept on file at the offices the Nebraska Environmental Trust, 2077 “N” St., Lincoln, NE 68510. 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.