

AGENDA

Nebraska Environmental Trust Board
Fourth Quarter Meeting
Thursday, November 2, 2023
1:30 PM CST

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

1. Call to Order
 - a. Roll Call
 - b. Verify Quorum
 - c. Notice of Meeting; Published October 25, 2023
 - d. Notification of Posting Open Meetings Act
 - e. Welcome new Board Members: Ted Vasko - District 1, Roger Helgoth - District 2, and Eric Hansen - District 3
2. Consent Agenda
 - a. Approval of August 3, 2023, 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. Conflicts of Interest and Abstentions
 - b. 2023 Grant Metrics Tracker Annual Reports Evaluation Proposal
 - c. Reimbursement payment requests
5. Public Hearing on Proposed Eligibility Recommendations for the 2024 Grant Cycle
6. Grants Committee Report and Recommendations for Grant Application Eligibility
7. Transfer of property request, Milton, Grant Contract 09-134-3
8. Grant Modification Requests
 - a. Extension requests for grants 23-127, 20-174-3
 - b. Budget request for grant 22-162-2
9. Closeout Report of Grants
10. Finance Committee Recommendation for additional grant funding
11. Directors Report
 - a. Desk audits, in-person audits, 15 Day Notices
12. Report and Recommendation of the Executive Committee with recommendations for the Executive Director

13. Department of Administrative Services (DAS) Memorandum of Understanding (MOU) with the Nebraska Environmental Trust (NET) for the Ferguson House.
 14. Next Meeting: Thursday, January 4, 2024, Nebraska Environmental Trust, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
 15. Adjourn
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**This agenda contains a list of subjects known at the time of its distribution on October 30, 2023. A current copy is kept on file at the offices of the Nebraska Environmental Trust, 2077 N St, Suite 310, 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.