

## AGENDA

Nebraska Environmental Trust Board  
First Quarter Meeting  
Thursday, February 1, 2024  
1:30 PM

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 Wednesday, January 24, 2024
  - d. Notification of Open Meetings Act Posting
2. Consent Agenda
  - a. Approval of January 4, 2024, 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. Accountability and Disclosure – Conflicts of Interest Statement & Reporting
5. Legislative Committee Report
6. Grant Modification Requests
  - a. Extension Request: 21-173
7. Historical review and discussion on limiting survivability terms for insurance, property tax, and easements on grant-funded projects.
8. Directors Report
9. Next Meeting: Thursday, May 2, 2024, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
10. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on January 22, 2024. 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.