

AGENDA

Nebraska Environmental Trust Board
Second Quarter Meeting
Thursday, May 2, 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, April 24, 2024
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of February 1, 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
 - a. U.S. Attorney Press Release
 - b. Legislative Informational Reviews
5. Ranking and Scoring Committee Report
6. Public Hearing on Proposed Ranking Systems for Grant Applications
7. Consideration of Project Ranking Systems for Grant Applications for Adoption
8. Grant Application Cycle 2024/2025
 - a. Point Allocation for Geographic Distribution
 - b. Annual Priorities within Funding Categories
9. Grants Portal annual Grants Management System Service Agreement
10. Finance Committee Report and Recommendations for Biennial Budget Request
11. Legislative Committee Report and Recommendation for next session
12. Adjustments to 2024 Awarded Grants
 - a. UNL Grant # 24-129
 - b. Keep Keith County Beautiful Grant # 24-143
 - c. Platte Valley Weed Management Area Grant # 24-123
 - d. Award available funds based on prior approved scoring and ranking

13. Grant Modification Requests:

- a. 20-183-3 – BOR-UNL – Extension Request
- b. 21-148-2 - Northern Prairies Land Trust – Extension Request
- c. 21-218-2 - The Nature Conservancy – Budget Modification Request
- d. 22-144-2 - BOR-UNL – Budget Modification and Extension Request
- e. 22-161 - Ducks Unlimited – Extension Request
- f. 24-121 – Nebraska Game and Parks – Extension Request
- g. 24-153 - Loup Central Landfill Association - Extension request

14. Closeout Report of Grants

15. Nebraska Environmental Trust Policy Amendment Proposals

- a. History of NET Real Property Policy
- b. Proposed Amendments and Additions to NET Policy, Section VI: Grantee Conditions

16. Directors Report

17. Next Meeting: Thursday, August 1, 2024, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.

18. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on April 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. The time for each speaker should not exceed 3 minutes.