

AGENDA

Nebraska Environmental Trust Board
Third Quarter Meeting
Thursday, August 1, 2024
1:30 PM

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 23, 2024
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of May 2, 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
5. Consider Nebraska Environmental Trust Policy
 - a. Section VI: Grantee Conditions, I. Grant Modification Requests
 - b. Section XI: Office Policy, A. Facility Use Manual
6. Grant Adjustments & Closeouts
 - a. 24-123 – Platte Valley Weed Management Area – Deobligate & close
 - b. 24-101 – Twin Valley Weed Management Area – Deobligate & close
 - c. 23-136 – Habitat for Humanity of Omaha – No rollover
 - d. 22-172 – NE Department of Transportation – Deobligate & close
 - e. 23-117 – Middle Niobrara NRD – Deobligate & close
 - f. 23-150 – The Nature Conservancy – Deobligate & close
7. Set NET Board Meeting Calendar for 2025 and Grant Application Deadline
8. Grant Application Cycle 2024/2025
 - a. Authorization for Technical Advisory Committee
9. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
10. Directors Report
11. Report and Recommendation of the Executive Committee with recommendations for the Executive Director

12. Next Meeting: Thursday, November 7, 2024, 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 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.