

AGENDA

Nebraska Environmental Trust Board
Fourth Quarter Meeting
Thursday, November 7, 2024
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 29, 2024
 - d. Notification of Posting Open Meetings Act
 - e. Welcome New Board Members: Kara Valentine, Interim Director of Nebraska Department of Environment and Energy; Jesse Bradley, Interim Director of Nebraska Department of Natural Resources
2. Consent Agenda
 - a. Approval of August 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 – Informational reviews
 - a. Nebraska Lottery Presentation
5. Public Hearing on Proposed Eligibility Recommendations for the 2025 Grant Cycle
6. Grants Committee Report and Recommendations for Grant Application Eligibility
7. Property Request, Platte River Basin Environments, Inc. (PRBE)
8. Grant Modification Requests
 - a. Budget Modification – 23-117 – Middle Niobrara NRD
 - b. Grant Extension – 23-127 – Village of Lindsay
9. Closeout Report of Grants
10. NET Policy, Grant Modification Requests
11. Directors Report
 - a. Reviews of Annual Reports
12. Next Meeting: Thursday, January 9, 2025, Nebraska Environmental Trust, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
13. Adjourn

****This agenda contains a list of subjects known at the time of its distribution on October 28, 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.**