

AGENDA

Nebraska Environmental Trust Board
First Quarter Meeting
Thursday, February 6, 2025
1:30 PM

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

The public may attend the meeting at the physical address or via Zoom at <https://outdoornebraska.zoom.us/j/94198649294> or call 1-312-626-6799, Meeting ID 941 9864 9294.

1. Call to Order
 - a. Roll call
 - b. Verify Quorum
 - c. Notice of Meeting: Published Wednesday, January 28, 2025
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of November 7, 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. **Public Hearing on Proposed Funding List for the 2025 Grant Cycle**
6. Basic Grant Contract updates
7. Grants Committee Report and Recommendations: Award of 2025 Grants
8. Legislative Committee Report and positions on bills affecting NET
9. Closeout Report of Grants
10. Grant Modification Requests
 - a. Extension Requests: 24-133 and 22-162-2
11. Nebraska Environmental Trust Policy Discussion
 - a. Project versus Program Funding
 - b. Real Property Improvements
 - i. Habitat Improvements
 - ii. Fixed Asset Improvements

12. Directors Report – Recognition of NET Board Members

13. Next Meeting: Thursday, May 1, 2025, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.

14. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on January 27, 2025. 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.