

AGENDA

Nebraska Environmental Trust Board
Third Quarter Board Meeting
Tuesday, August 8, 2017
9:00 A.M.
Fontenelle Forest, Bellevue, NE

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of April 6, 2017 Board Meeting
4. Financial Reports
5. Staff Report
 - a. Grant Administration Report
 - b. Ferguson House Report
 - c. Director's Comments
6. Report and Recommendations of the Executive Committee with Salary Recommendation for the Executive Director
7. Public Hearing at 9:30 a.m. for Title 137, Chapters 1-10
8. Public Hearing at 9:45 a.m. for Articles for II, III, IV, and VII of the By-Laws of NET
9. Grant Modification Requests
10. 2018 Application Cycle
 - a. Authorization for Technical Reviews
 - b. Point Allocation for Geographic Distribution
11. Report on Grant-Funded Equipment
12. Report on Grant-Funded Real Estate
13. Follow-Up Discussion from Previous Day if Necessary
14. Election of Officers
15. Public Comment and Good of the Order

16. Date and Location of Next Meeting: November 2, 2017, 1:30 P.M.
Nebraska Environmental Trust Office, Lincoln, NE

17. Adjourn

*Break with Snacks and Refreshments will be provided

Lunch will be served in the Forest Room at Fontenelle Forest following the meeting.

**Public comment may be offered on any agenda item by completing the sign-in sheet available at meeting. The sign-in sheet requires you to indicate which agenda item you wish to comment on. The public will be called on as each agenda item is addressed. (Adopted Policies of the Nebraska Environmental Trust, Section X: Public Comment Process)