

Agenda Item 7. Report of Grants Committee

The Trust received 112 new applications this year with an additional 39 statement of intent projects totaling \$42,320,516 in requests. At this time we are projecting available funds of \$19,500,000.

The committee will hold its first meeting on November 2, 2017. The committee will review the first group of applications (Statements of Intent, Equipment, Urban Habitat, and Waste Management Review Groups). The committee is scheduling additional meetings in Lincoln as follows:

Thursday, November 2, 2017

Statement of Intent
Equipment (9)
Urban Habitat (8)
Waste Management (12)

Wednesday, November 15, 2017 (tentative)

Air Quality (12)
Education (21)

Thursday, November 30, 2017

Bank Stabilization (2)
Lake Rehab (2)
Soil Management (6)
Water (17)

Thursday, December 14, 2017

Rural Habitat (23)

Thursday, January 4th, 2018

Wrap up

Tuesday, February 6, 2018 First Quarter Board Meeting

Committee Members:

Rod Christen	District III, Chair
Ryan McIntosh	District I
Paul Dunn	District II
Quentin Bowen	District III
Jim Macy	Agency Director, NDEQ
Jim Douglas	Agency Director, NGPC