

AGENDA

Nebraska Environmental Trust Board
Third Quarter Board Meeting
Tuesday, August 9, 2016
8:30 A.M. (MT)
Buffalo Barracks, Fort Robinson
Near Crawford, NE

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of April 7, 2016 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. Grant Modification Requests
8. 2017 Application Cycle
 - a. Authorization for Technical Reviews
 - b. Point Allocation for Geographic Distribution
9. Report on Grant-Funded Equipment
10. Report on Grant-Funded Real Estate
11. Follow-Up Discussion from Previous Day if Necessary
12. Election of Officers
13. Public Comment and Good of the Order

14. Date and Location of Next Meeting: November 3, 2016, 1:30 P.M.
Nebraska Environmental Trust Office, Lincoln, NE
15. Adjourn

*Break with Refreshments will be provided

Lunch will be served in the Buffalo Barracks following the meeting.

1:30 P.M. (MT) Optional Field Trip, leave from the Lodge

**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)