

AGENDA

Nebraska Environmental Trust Board
4th Quarter Board Meeting
Thursday November 3, 2016
1:30 P.M. CST

The Ferguson House
700 South 16th Street
Lincoln, Nebraska

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of August 8-9, 2016 Board Meetings
4. Dr. Dirac Twidwell, Assistant Professor, Rangeland Ecologist, Department of Agronomy and Horticulture, University of Nebraska-Lincoln. The Eastern redcedar epidemic: its threat to Nebraska and finding a cure.
5. Financial Reports
6. Staff Report
 - a. Ferguson House Report
 - b. Grant Administration Report
 - c. Appreciation Presentation
 - d. Director's Comments
7. Report of Grants Committee and Schedule
8. Post Completion Reports Update
9. Grant Modification Request
10. 2017-2018 Communications Plan
11. Public Comment and Good of the Order
12. Date and Location of Next Meeting: Thursday, February 9, 2017, 1:30 P.M., Lincoln, NE
13. Adjourn

**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. Public comment on pending grant proposals is only accepted in writing, at the request of the Board or at the public hearing for that purpose. (Adopted Policies of the Nebraska Environmental Trust, Section X: Public Comment Process)