

AGENDA

Nebraska Environmental Trust Board
Third Quarter Board Meeting
Tuesday, August 7, 2018
8:30 A.M.

Ramada Columbus and River's Edge Convention Center, Columbus, NE

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of April 5, 2018 Board Meeting
4. Financial Reports
5. Review Project 18-109, The Nebraska Land Trust, Lower Platte Preservation Partnership II
6. Proposal from The Nature Conservancy, North Platte River/Kelly Ranch, Project 00-129
7. Follow-Up Discussion from Previous Day if Necessary
8. Staff Report
 - a. Grant Administration Report
 - b. Ferguson House Report
 - c. Director's Comments
9. Report and Recommendations of the Executive Committee with Salary Recommendation for the Executive Director
10. Grant Modification Requests
11. 2019 Application Cycle
 - a. Authorization for Technical Reviews
 - b. Point Allocation for Geographic Distribution
12. Report on Grant-Funded Equipment
13. Report on Grant-Funded Real Estate
14. Election of Officers
15. Public Comment and Good of the Order
16. Date and Location of Next Meeting: November 1, 2018, 1:30 P.M.
Nebraska Environmental Trust Office, Lincoln, NE
17. 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. (Adopted Policies of the Nebraska Environmental Trust, Section X: Public Comment Process)

**Break with Snacks and Refreshments will be provided. Lunch will be available at the Ramada Columbus.