

## AGENDA

Nebraska Environmental Trust  
Grants Committee  
Wednesday, September 20, 2023  
1:00 PM  
Via Zoom

2077 N Street, Suite 310  
Lincoln, NE 68509

*The public may attend the meeting at either the physical address or via Zoom at <https://outdoornebraska.zoom.us/j/97172774088> or call 1-253-205-0468, Meeting ID: 971 7277 4088*

1. Call to Order
  - a. Roll call
  - b. Verify Quorum
  - c. Notice of Meeting; Published Tuesday, September 12, 2023
  - d. Notification of Open Meetings Law Posting
2. Public Comment
3. Approval of December 8, 2022, Grants Committee meeting minutes
4. Grant application process timeline
5. Review Eligibility questions and criteria
6. Review Scoring questions and possible points criteria
7. Review Title 137 minimum scoring criteria for funding consideration
8. Next Meeting; October 11, 2023, Nebraska Environmental Trust office, 2077 N Street, Suite 310, Lincoln, NE, 1:00 PM
9. Adjourn

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**\*\*This agenda contains a list of subjects known at the time of its distribution on September 12, 2023. A Current copy is kept on file at the offices the Nebraska Environmental Trust, 2077 N Street, Suite 310, Lincoln, NE 68509. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting. Public comment may be offered on any agenda item by completing the sign-in sheet available at meeting. Time for each speaker should not exceed 3 minutes.**