

## AGENDA

Nebraska Environmental Trust Board  
Third Quarter Meeting  
Thursday, August 7, 2025  
1:30 PM

Nebraska Environmental Trust  
Telegraph Lofts West, Suite 310  
2077 N St, Lincoln, NE

1. Call to Order
    - a. Roll call
    - b. Verify Quorum
    - c. Notice of Meeting: Published Monday, July 21, 2025
    - d. Notification of Open Meetings Act Posting
  2. Consent Agenda
    - a. Approval of May 1, 2025, Board Meeting Minutes
    - b. Financial Reports
    - c. Approval to set aside Financials for Audit
    - d. Grant Administration Report
  3. Public Comment
  4. Set NET Board Meeting Calendar for 2026 and Grant Application Deadline
  5. Grant Application Cycle 2025/2026 - Authorization for Technical Advisory Committee
  6. Election of Officers
    - a. Chairman
    - b. Vice-Chairman
  7. Grant Modification Requests
    - a. 25-101 – Green Recycling Enterprises  
Grantee Available for Questions Upon Request
  8. Interim Director's Report
  9. Executive Committee Report
  10. Executive Director Finalist Vision Statement and Q/A Session with Board
  11. Offer for Executive Director Position/Annual Salary Recommendation
  12. Next Meeting: Thursday, November 6, 2025, Nebraska Environmental Trust, Telegraph Lofts West, Suite 310, 2077 N St, Lincoln, NE 68510, 1:30 p.m.
  13. Adjourn
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**\*\*This agenda contains a list of subjects known at the time of its distribution on July 21, 2025. A current copy is filed at the Nebraska Environmental Trust, 2077 N St, Suite 310, Lincoln, NE 68510. Except for items of an emergency nature, the agenda will not be altered later than 24 hours before the scheduled commencement of the meeting. Public comment may be offered on topics within the purview of the Board on any item before the Board by completing the sign-in sheet available at the meeting. The time for each speaker should not exceed 3 minutes.**