

AGENDA

Nebraska Environmental Trust Board
Special Meeting
Thursday, January 8, 2026
1:30 PM

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

1. Call to Order
 - a. Roll call
 - b. Verify Quorum
 - c. Notice of Meeting: Published Saturday, December 27, 2025
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of November 6, 2025, Board Meeting Minutes
3. Public Comment
4. **Public Hearing on Proposed Funding List for the 2026 Grant Cycle**
5. Grants Committee Report and Recommendations: Award of 2026 Grants
6. UNL Public Policy Center Report on 5-Year Funding Category Review
7. Basic Grant Contract updates
8. Directors Report
9. Next Meeting: Thursday, February 5, 2026, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
10. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on December 22, 2025.

A current copy is kept on file at the offices of 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.