

AGENDA

Nebraska Environmental Trust Board
First Quarter Meeting
Thursday, February 5, 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 Sunday, January 25, 2026
 - d. Notification of Open Meetings Act Posting
2. Consent Agenda
 - a. Approval of January 8, 2026, Board Meeting Minutes
 - b. Financial Reports
 - c. Approval to set aside Financials for Audit
 - d. Grant Administration Report
3. Public Comment
4. Nebraska State Lottery Report
5. Board Development
 - a. Accountability and Disclosure – Conflicts of Interest Statement & Reporting
 - b. Executive Director’s Evaluation Update
6. Habitat for Humanity Sale of Property funded by NET
7. Five Year Funding Category Review – Updates to Current Categories
8. Legislative Committee Report and Positions on Bills Affecting NET
9. Policy Discussion and Updates – Section VI. A. Bidding Policy
10. Proposed Special Ad Hoc Committees
 - a. Ranking and Scoring Ad Hoc Committee
 - b. Real Property Improvement Ad Hoc Committee
11. Next Meeting: Thursday, May 7, 2026, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
12. Adjourn

**This agenda contains a list of subjects known at the time of its distribution on January 15, 2026. 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. The time for each speaker should not exceed 3 minutes.