

## AGENDA

Nebraska Environmental Trust Board  
Second Quarter Meeting  
Thursday, May 7, 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 Friday, April 24, 2026
  - d. Notification of Open Meetings Act Posting
2. Consent Agenda
  - a. Approval of February 5, 2026, Board Meeting Minutes
  - b. Financial Reports
  - c. Approval to set aside Financials for Audit
  - d. Grants Administrator's Report
3. Public Comment
4. Director's Report
5. Ranking and Scoring Criteria Ad Hoc Committee Report
6. Real Property Improvement Ad Hoc Committee Report
7. Grant Application Cycle 2026/2027
  - a. Point Allocation for Geographic Distribution
  - b. Annual Priorities within Funding Categories
8. Annual Grants Portal Management Service Agreement
9. Grant Closeout Report
10. Grant Modification Requests
  - a. Extension Requests – 23-153-3, 24-132-2, 25-147, 25-112
11. Habitat for Humanity of Omaha Request for Utilization of Property Funds
12. Consider Update to NET Policy Section IX: Trust Staff, C. Procedures for Annual Evaluation of Executive Director
13. Report and Recommendation of the Executive Committee with recommendations for the Executive Director
14. Next Meeting: Thursday, August 6, 2026, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, NE 68510, 1:30 p.m.
15. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on April 16, 2026. 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.

