

AGENDA

Nebraska Environmental Trust Board
Third Quarter Meeting
Thursday, August 6, 2026
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 and Grant Application Deadline for 2027
5. Grant Application Cycle 2026/2027 - Authorization for Technical Advisory Committee
6. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
7. Grant Modification Requests
8. Grant Contract Updates
9. Grants Audit Report
10. Director's Report
11. Next Meeting: Thursday, November 5, 2026, Nebraska Environmental Trust, Telegraph Lofts West, Suite 310, 2077 N St, Lincoln, NE 68510, 1:30 p.m.
12. Adjourn

****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.**