AGENDA

Nebraska Environmental Trust Board
Fourth Quarter Meeting
Thursday, November 5, 2026
1:30 PM CST

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 October 23, 2026
    d. Notification of Posting Open Meetings Act

2. Consent Agenda
    a. Approval of August 6, 2026, Board Meeting Minutes
    b. Financial Reports
    c. Approval to set aside Financials for Audit
    d. Grant Administration Report

3. Public Comment

4. **Public Hearing on Proposed Eligibility Recommendations for the 2027 Grant Cycle**

5. Grants Committee Report and Recommendations for Grant Application Eligibility

6. Closeout Report of Grants

7. Project Modification Requests

8. Director's Report

9. Next Meeting: Thursday, January 8, 2027, Nebraska Environmental Trust, 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 October 16, 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. Time for each speaker should not exceed 5 minutes.