AGENDA

Nebraska Environmental Trust Grants Committee Wednesday, October 11, 2023 1:00 PM

2077 N Street, Suite 310 Lincoln, NE 68510

- 1. Call to Order
 - a. Roll call
 - b. Verify Quorum
 - c. Notice of Meeting; Published Monday, October 2, 2023
 - d. Notification of Open Meetings Law Posting
- 2. Public Comment
- 3. Approval of September 20, 2023, Grants Committee meeting minutes
- 4. Determination of eligibility of applications for grant funding
 - a. Executive Director grant applications not eligible recommendations
 - b. Grant Committee not eligible considerations
 - c. Eligible grant applications recommended to NET Board for consideration
 - d. Eligible grant applications with notifications of deficiencies
- 5. Grant Portal Scoring process explanation
- 6. Next Meeting; December 6, 2023, NET Office, 1:00 PM
- 7. Adjourn

**This Agenda contains a list of subjects known at the time of its distribution on October 2, 2023. A Current copy is on file at the Nebraska Environmental Trust offices, 2077 N Street, Suite 310, Lincoln, NE 68510. Except for agenda items of an emergency nature, changes are not made later than 24 hours before the scheduled commencement of the meeting. Completing the sign-in sheet available at the meeting may offer public comment on any agenda item. The time for each speaker should not exceed 3 minutes.