

## AGENDA

Nebraska Environmental Trust Board  
Special Meeting  
Tuesday, July 11, 2023  
1:00 PM CST  
Via Zoom

Fallbrook State Office Building  
LL Room 031, 245 Fallbrook Blvd, Lincoln, NE

*The public may attend the meeting at the physical address or via Zoom at <https://outdoornebraska.zoom.us/j/93225050066> at or call 312-626-6799, Meeting ID: 932 2505 0066.*

1. Call to Order
  - a. Roll call
  - b. Verify Quorum
  - c. Notice of Meeting; Published Saturday, July 8, 2023
  - d. Notification of Open Meetings Act Posting
2. Approval of June 22, 2023, Board Meeting Minutes
3. Public Comment
4. Non-substantial change to Title 137 Amendments
5. Next Meeting; Thursday, August 3, 2023, Nebraska Environmental Trust, Telegraph Lofts West, 2077 N St, Suite 310, Lincoln, Nebraska, 1:30 p.m.
6. Adjourn

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\*\*This agenda contains a list of subjects known at the time of its distribution on June 30, 2023. 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.