

Western Panhandle Regional Land Bank Board Meeting

AGENDA

THE WESTERN PANHANDLE REGIONAL LAND BANK BOARD MEETING WILL BE HELD ON **AUGUST 5, 2026 AT 1:00 P.M. MST** IN THE GERING CITY HALL CONFERENCE ROOM, 1025 “P” STREET, GERING, NEBRASKA.

1. Call to Order / Roll Call
2. OPEN MEETINGS ACT – NEB REV STAT. CHAPTER 84, ARTICLE 14
As required by State Law, public bodies shall make available current copies of the Open Meetings Act available in the meeting room
3. Board reserves the right to enter into closed session if deemed necessary if the item is on the agenda as per Section 84-1410 of the Nebraska Revised Statutes.
4. Approval of Minutes of the June 3, 2026, Board Meeting
5. Board Designation of Method for Reasonable Advanced Notice of the Meeting
6. Designation of Signers to WPRLB Bank Accounts
7. Review of Fundraising Presentation Materials and Strategy
8. Review of Draft Budget for FY2027
9. Discussion and Action on Adoption of WPRLB Policies
 - a. Financial Management Policy
 - b. General Operating Policy
10. Standing Items:
 - a. Financial Report
 - b. Property Identification
 - c. Property Status Report
 - d. Executive Director Report
 - e. Next Meeting September 2, 2026, 1:00 pm

11. Open Comment: Discussion or action by the Western Nebraska Panhandle Regional Land Bank Board regarding unscheduled business will not take. Those wishing to address the Board will have a 3-minute time limit.

12. Adjourn