

MEMORANDUM

Date: March 29, 2016
To: Nebraska Environmental Trust Board Members
From: Mark Brohman, Executive Director *MB*
Re: April 7, 2016, 2nd Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the April 7, 2016 board meeting. The 2nd Quarter Board Meeting is scheduled for 1:30 p.m. at the Ferguson House.

Please see the attached agenda for further information. If you have any questions, please contact me or Lori.

Mission Statement

The Nebraska Environmental Trust is established to conserve, enhance and restore the natural environments of Nebraska. A prosperous future requires a sound natural environment. We must act dynamically, progressively and systematically to ensure bountiful and thriving natural resources.

The Trust is to complement existing activities, stimulate private investment and emphasize long-term gain. The Trust is to lead in the development of a vision of Nebraska's future environment. The Trust is to collaborate with public and private efforts to achieve that vision.

2016 CALENDAR

Thursday, April 7, 2016	2 nd Quarter Board Meeting Ferguson House
Monday/Tuesday August 8-9, 2016	3 rd Quarter Board Meeting Ft. Robinson State Park
Tuesday, September 6, 2016	General and Recognition Grant Application Deadline
Thursday, November 3, 2016	4 th Quarter Board Meeting Ferguson House

Nebraska Environmental Trust

Committee Assignments 2016

Executive Committee

Sherry Vinton	Board Chair
Greg Ibach	Board Vice-Chair & Agency Director
Paul Dunn	Finance Committee Chair
Gerry Lauritzen	Grants Committee Chair
Bob Krohn	Legislative Committee Chair
Rick Brandt	Past Chair

Grants Committee

Gerry Lauritzen, Chair	District II
Jim Hellbusch	District I
Bob Krohn	District II
Rod Christen	District III
Greg Ibach	Agency Director
Jim Macy	Agency Director

Finance Committee

Paul Dunn, Chair	District II
Kevin Peterson	District I
Gloria Erickson	District III
Jeff Fassett	Agency Director

Legislative Committee

Bob Krohn, Chair	District II
Jim Hellbusch	District I
Sherry Vinton	District III
Jeff Fassett	Agency Director
Jim Douglas	Agency Director

Performance Review Committee

Kevin Peterson, Chair	District I
Gerry Lauritzen	District II
Sherry Vinton	District III
HHS	Agency Director

Ad-Hoc – Land Acquisition

(To be appointed if necessary)

NEBRASKA ENVIRONMENTAL TRUST BOARD

1st District

Henry "Rick" Brandt (2019)
Brandt Excavating
Box 23014
1900 Center Park Road
Lincoln, NE 68542
henryrick@brandtexcavating.com

James Hellbusch (2021)
President / CEO
Duo Lift Manufacturing Co. Inc.
2810 38th Street
Columbus, NE 68601
jimh@duolift.com

Kevin Peterson (2017)
13010 K Road
Osceola, NE 68651
kpete27@gmail.com

2nd District

Paul Dunn (2017)
MO River Treatment Plant
5600 S. 10th St.
Omaha, NE 68107-3501
pldrcy@cox.net (home)
pdunn@ci.omaha.ne.us (work)

Robert Krohn (2021)
1427 South 85th Avenue
Omaha, NE 68124
bokro@cox.net

Gerry Lauritzen (2019)
608 Fairacres
Omaha, NE 68132
oldmorrrows@msn.com

3rd District

(Chair) Sherry Vinton (2019)
80678 Haney Lane
Whitman, NE 69366
sherryvinton@gmail.com

Rodney Christen (2021)
71850 617th Avenue
Steinauer, NE 68441
rachristen@windstream.net

Gloria Erickson (2017)
315 18th Avenue
Holdrege, NE 68949
ggerickson@msn.com

State Agency Representatives

Jim Douglas, Director
Nebraska Game & Parks Commission
P.O. Box 30370
Lincoln, NE 68503-0370
jim.douglas@nebraska.gov

Courtney Phillips, CEO
Acting Director, Division of Public Health
Department of Health and Human Services
P.O. Box 95026, NSOB 3rd Floor
Lincoln, NE 68509-5026
Courtney.phillips@nebraska.gov

Jeff Fassett, P.E., Director
Nebraska Department of Natural Resources
P.O. Box 94676, NSOB 4th Floor
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jeff.fassett@nebraska.gov

(Vice Chair) Greg Ibach, Director
Nebraska Department of Agriculture
P.O. Box 94947, NSOB 4th floor
Lincoln, NE 68509-4947
greg.ibach@nebraska.gov

Jim Macy, Director
NE Department of Environmental Quality
P.O. Box 98922, Atrium 4th Floor
Lincoln, NE 68509-8922
jim.macy@nebraska.gov

AGENDA

Nebraska Environmental Trust Board

Second Quarter Board Meeting

Thursday, April 7, 2016

1:30 p.m. CST

The Ferguson House, 700 South 16th Street 700 South 16th St.

Lincoln, NE 68509-4913

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of February 4, 2016 Board Meeting
4. Financial Reports

2:00 pm. The Board will suspend the agenda at this time to conduct the Public Hearing on the proposed funding list for the 2016 Grant Cycle

5. Staff Report
 - a. Legislative Update
 - b. Grant Administration Report
 - c. Ferguson House Report
 - d. Director's Comments
6. Award of 2016 General and Recognition Grants
7. Grant Modification Requests
8. Adopt 2017 Calendar
9. Establish Bylaws and Regulations Review Committee
10. Report of the Finance Committee (Ferguson House Lease)
11. Database Update
12. Public Comment and Good of the Order
13. Date and Location of Next Meeting: Monday and Tuesday, August 8-9, 2016, Fort Robinson State Park, Crawford, Nebraska. Times and exact locations TBA
14. Adjourn

**Public comment may be offered on any agenda item by completing the sign-in sheet available at meeting. The sign-in sheet requires you to indicate which agenda item you wish to comment on. The public will be called on as each agenda item is addressed. Public comment on pending grant proposals is only accepted in writing, at the request of the Board or at the public hearing for that purpose. (Adopted Policies of the Nebraska Environmental Trust, Section X: Public Comment Process)