

## MEMORANDUM

Date: July 25, 2016

To: Nebraska Environmental Trust Board Members

From: Mark Brohman, Executive Director <sup>MB</sup>

Re: August 8 - 9, 2016, 3rd Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the August 8 - 9, 2016 board meetings. The 3rd Quarter Board Meetings are scheduled for 8:00 a.m. on Monday, and 8:30 a.m. on Tuesday at Fort Robinson State Park in Crawford. The itinerary for the Monday field trip will be e-mailed to you separately.

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

# NEBRASKA ENVIRONMENTAL TRUST BOARD

## 1<sup>st</sup> District

Henry "Rick" Brandt (2019)  
Brandt Excavating  
Box 23014  
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Lincoln, NE 68542  
[henryrick@brandtexcavating.com](mailto:henryrick@brandtexcavating.com)

James Hellbusch (2021)  
President / CEO  
Duo Lift Manufacturing Co. Inc.  
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Kevin Peterson (2017)  
13010 K Road  
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[kpete27@gmail.com](mailto:kpete27@gmail.com)

## 2<sup>nd</sup> District

Paul Dunn (2017)  
MO River Treatment Plant  
5600 S. 10<sup>th</sup> St.  
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Robert Krohn (2021)  
1427 South 85<sup>th</sup> Avenue  
Omaha, NE 68124  
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Gerry Lauritzen (2019)  
608 Fairacres  
Omaha, NE 68132  
[oldmorrrows@msn.com](mailto:oldmorrrows@msn.com)

## 3<sup>rd</sup> District

**(Chair)** Sherry Vinton (2019)  
80678 Haney Lane  
Whitman, NE 69366  
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Rodney Christen (2021)  
71850 617<sup>th</sup> Avenue  
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Gloria Erickson (2017)  
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## State Agency Representatives

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Courtney Phillips, CEO  
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Jeff Fassett, P.E., Director  
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**(Vice Chair)** Greg Ibach, Director  
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Jim Macy, Director  
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## **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**

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

## **2017 CALENDAR**

- Thursday, February 9, 2017 1<sup>st</sup> Quarter Board Meeting  
Ferguson House, Lincoln
- Thursday, April 6, 2017 2<sup>nd</sup> Quarter Board Meeting  
Ferguson House, Lincoln
- Monday/Tuesday August 7-8, 2017 3<sup>rd</sup> Quarter Board Meeting  
TBA
- Tuesday, September 5, 2017 General and Recognition Grant Application  
Deadline
- Thursday, November 2, 2017 4<sup>th</sup> Quarter Board Meeting  
Ferguson House, Lincoln

# Nebraska Environmental Trust

## Committee Assignments 2016

### Executive Committee

Sherry Vinton	Board Chair
Greg Ibach	Board Vice-Chair
Jim Douglas	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)