

## MEMORANDUM

Date: October 26, 2016  
To: Nebraska Environmental Trust Board Members  
From: Mark Brohman, Executive Director *am B*  
Re: November 3, 2016, 4th Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the November 3, 2016 board meeting. The 4th Quarter Board Meeting is scheduled for 1:30 p.m. on Thursday November 3rd at the Ferguson House, Lincoln, Nebraska.

Please see the attached agenda 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  
1900 Center Park Road  
Lincoln, NE 68542  
[henryrick@brandtexcavating.com](mailto:henryrick@brandtexcavating.com)

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

Kevin Peterson (2017)  
13010 K Road  
Osceola, NE 68651  
[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.  
Omaha, NE 68107-3501  
[pldrcy@cox.net](mailto:pldrcy@cox.net) (home)  
[pdunn@ci.omaha.ne.us](mailto:pdunn@ci.omaha.ne.us) (work)

Robert Krohn (2021)  
1427 South 85<sup>th</sup> Avenue  
Omaha, NE 68124  
[bokro@cox.net](mailto:bokro@cox.net)

**(Chair)** Gerry Lauritzen (2019)  
608 Fairacres  
Omaha, NE 68132  
[oldmorrrows@msn.com](mailto:oldmorrrows@msn.com)

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

Sherry Vinton (2019)  
80678 Haney Lane  
Whitman, NE 69366  
[sherryvinton@gmail.com](mailto:sherryvinton@gmail.com)

Rodney Christen (2021)  
71850 617<sup>th</sup> Avenue  
Steinauer, NE 68441  
[rachristen@windstream.net](mailto:rachristen@windstream.net)

Gloria Erickson (2017)  
315 18<sup>th</sup> Avenue  
Holdrege, NE 68949  
[ggerickson@msn.com](mailto: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](mailto:jim.douglas@nebraska.gov)

Dr. Thomas Williams  
Director, Division of Public Health  
Department of Health and Human Services  
P.O. Box 95026, NSOB 3<sup>rd</sup> Floor  
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Jeff Fassett, P.E., Director  
Nebraska Department of Natural Resources  
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Lincoln, NE 68509-4676  
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Greg Ibach, Director  
Nebraska Department of Agriculture  
P.O. Box 94947, NSOB 4<sup>th</sup> floor  
Lincoln, NE 68509-4947  
[greg.ibach@nebraska.gov](mailto:greg.ibach@nebraska.gov)

**(Vice Chair)** Jim Macy, Director  
NE Department of Environmental Quality  
P.O. Box 98922, Atrium 4<sup>th</sup> Floor  
Lincoln, NE 68509-8922  
[jim.macy@nebraska.gov](mailto:jim.macy@nebraska.gov)

## **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.

## **2017 CALENDAR**

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

# Nebraska Environmental Trust

## Committee Assignments 2016 - 2017

### Executive Committee

|                 |                             |
|-----------------|-----------------------------|
| Gerry Lauritzen | Board Chair                 |
| Jim Macy        | Board Vice-Chair            |
| Jim Douglas     | Agency Director             |
| Paul Dunn       | Finance Committee Chair     |
| Kevin Peterson  | Grants Committee Chair      |
| Rick Brandt     | Legislative Committee Chair |
| Sherry Vinton   | Past Chair                  |

### Grants Committee

|                       |                 |
|-----------------------|-----------------|
| Kevin Peterson, Chair | District I      |
| Rick Brandt           | District I      |
| Bob Krohn             | District II     |
| Gloria Erickson       | District III    |
| Jim Douglas           | Agency Director |
| Jeff Fassett          | Agency Director |

### Finance Committee

|                  |                 |
|------------------|-----------------|
| Paul Dunn, Chair | District II     |
| Jim Hellbusch    | District I      |
| Sherry Vinton    | District III    |
| Jim Douglas      | Agency Director |

### Legislative Committee

|                    |                 |
|--------------------|-----------------|
| Rick Brandt, Chair | District I      |
| Paul Dunn          | District II     |
| Rod Christen       | District III    |
| Greg Ibach         | Agency Director |
| Jim Macy           | Agency Director |

### Performance Review Committee

|                        |                 |
|------------------------|-----------------|
| Gerry Lauritzen, Chair | District II     |
| Kevin Peterson         | District I      |
| Gloria Erickson        | District III    |
| Dr. Tom Williams       | Agency Director |

### Ad-Hoc – Land Acquisition

(To be appointed if necessary)