

## MEMORANDUM

Date: February 1, 2017

To: Nebraska Environmental Trust Board Members

From: Mark Brohman, Executive Director *MB*

Re: February 9, 2017, 1st Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the February 9, 2017 board meeting. The 1st Quarter Board Meeting is scheduled for 1:30 p.m. on Thursday February 9th at the Ferguson House, Lincoln, Nebraska.

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

## **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 Ferguson House
Thursday, April 6, 2017	2 <sup>nd</sup> Quarter Board Meeting Ferguson House
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

# NEBRASKA ENVIRONMENTAL TRUST BOARD

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

Vacant

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  
Lincoln, NE 68509-5026  
[Tom.williams@nebraska.gov](mailto:Tom.williams@nebraska.gov)

Jeff Fassett, P.E., Director  
Nebraska Department of Natural Resources  
P.O. Box 94676, NSOB 4<sup>th</sup> Floor  
Lincoln, NE 68509-4676  
[jeff.fassett@nebraska.gov](mailto:jeff.fassett@nebraska.gov)

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)

---

Mark Brohman, Executive Director  
700 South 16<sup>th</sup> Street, P.O. Box 94913  
Lincoln, NE 68509-4913  
[mark.brohman@nebraska.gov](mailto:mark.brohman@nebraska.gov)

# 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
Vacant	Legislative Committee Chair
Sherry Vinton	Past Chair

### Grants Committee

Kevin Peterson, Chair	District I
Vacant	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

Vacant	District I
Paul Dunn, Acting Chair	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)

# AGENDA

Nebraska Environmental Trust Board  
First Quarter Board Meeting  
Thursday, February 9, 2017  
1:30 P.M. CST

The Ferguson House  
700 South 16<sup>th</sup> Street  
Lincoln, NE 68508-4913

- 1 Call to Order and Public Meeting Compliance
- 2 Roll Call and Quorum
- 3 Minutes of November 3, 2016 Board Meeting
- 4 Financial Reports
- 5 Staff Report
  - (a) 2018 Proposed Calendar
  - (b) Grant Administration Report
  - (c) Ferguson House Report
  - (d) Director's Report
- 6 Public Hearing at 2:00 p.m. for Title 137
- 7 Public Hearing at 2:30 p.m. NET for By-Laws
- 8 Request to Transfer 160-acre Bachman Tract from The Nature Conservancy to the Iowa Tribe of  
Kansas and Nebraska
- 9 Grant Modification Requests
- 10 Report of Legislative Committee and Recommendations
- 11 Report of Grants Committee and Recommendations
- 12 Public Comment and Good of the Order
- 13 Date and Location of Next Meeting: Thursday, April 6, 2017, 1:30 P.M., Lincoln, NE
- 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)**