

AGENDA

Nebraska Environmental Trust Board
4th Quarter Board Meeting
Thursday November 2, 2017
1:30 P.M. CST

The Ferguson House
700 South 16th Street
Lincoln, Nebraska

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of August 7-8, 2017 Board Meetings
4. Kristal Stoner, Wildlife Diversity Program Manager, Nebraska Game and Parks Commission. Update on the Nebraska Natural Legacy Project, State Wildlife Action Plan.
5. Financial Reports and Report of the Finance Committee
6. Staff Reports
 - a. Ferguson House Report
 - b. Grant Administration Report
 - c. Appreciation Presentation
 - d. Director's Comments
7. Report of Grants Committee and Schedule
8. Post Completion Reports
9. 2018-2019 Communications Plan
10. Public Comment and Good of the Order
11. Date and Location of Next Meeting: Tuesday, February 6, 2018, 1:30 P.M., Lincoln, NE
12. 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)

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.

2018 CALENDAR

Tuesday, February 2, 2018	1 st Quarter Board Meeting Ferguson House
Thursday, April 5, 2018	2 nd Quarter Board Meeting Ferguson House
Monday/Tuesday August 6-7, 2018	3 rd Quarter Board Meeting TBA
Tuesday, September 4, 2018	General and Recognition Grant Application Deadline
Thursday, November 1, 2018	4 th Quarter Board Meeting Ferguson House

Nebraska Environmental Trust

Committee Assignments 2017 - 2018

Executive Committee

Jim Hellbusch	Board Chair
Jeff Fassett	Board Vice-Chair
Jim Douglas	Agency Director
Paul Dunn	Finance Committee Chair
Rod Christen	Grants Committee Chair
Gerry Lauritzen	Legislative Committee Chair
Gerry Lauritzen	Past Chair

Grants Committee

Rod Christen, Chair	District I
Ryan McIntosh	District I
Paul Dunn	District II
Quentin Bowen	District III
Jim Douglas **	Agency Director
Jim Macy	Agency Director

Finance Committee

Paul Dunn, Chair	District II
Jim Hellbusch	District I
Sherry Vinton	District III
Jeff Fassett	Agency Director

Legislative Committee

Gerry Lauritzen, Chair	District II
John Orr	District I
Quentin Bowen	District III
Vacant	Agency Director
Jim Douglas	Agency Director

Performance Review Committee

Jim Hellbusch, Chair	District I
Bob Krohn	District II
Rod Christen	District III
Jim Macy	Agency Director

Ad-Hoc – Land Acquisition
(To be appointed if necessary)

**** Replacing Dr. Tom Williams for 2017-2018**

NEBRASKA ENVIRONMENTAL TRUST BOARD

1st District

Ryan McIntosh (2019)
Attorney
Mattson Ricketts Law Firm
Federal Trust Building
134 S 13th Street, Suite 1200
Lincoln, NE 68508
rkm@mattsonricketts.com

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

John W. Orr (2023)
Grain Merchandiser
5139 County Road P37
Blair, NE 68008
Johnworr2@gmail.com

2nd District

Paul Dunn (2023)
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

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

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

Quentin Bowen (2023)
71294 630 Blvd.
Humboldt, NE 68376
graingrower@hotmail.com

State Agency Representatives

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

Dr. Thomas Williams
Director, Division of Public Health
Department of Health and Human Services
P.O. Box 95026, NSOB 3rd Floor
Lincoln, NE 68509-5026
Tom.williams@nebraska.gov

(Vice Chair) Jeff Fassett, P.E., Director
Nebraska Department of Natural Resources
P.O. Box 94676, NSOB 4th Floor
Lincoln, NE 68509-4676
jeff.fassett@nebraska.gov

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