

MEMORANDUM

Date: March 27, 2018

To: Nebraska Environmental Trust Board Members and Grants Committee Members

From: Mark Brohman, Executive Director

Re: April 5, 2018, 2nd Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the April 5, 2018, board meeting. The 2nd Quarter Board Meeting is scheduled for 1:30 p.m. on Thursday April 5, at the Ferguson House, Lincoln. The Finance Committee met at 11:30 a.m., Monday, March 19th via conference call minutes are under Agenda 4. The Grants Committee met in the afternoon March 19, 2018 at the Ferguson House at 1:30 p.m. to review the grants application process.

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.

2018 CALENDAR

Tuesday, February 6, 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 BOARD

1st District

Ryan McIntosh (2019)
Attorney
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(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
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Omaha, NE 68107-3501
pldrvc@cox.net (home)
pdunn@ci.omaha.ne.us (work)

Robert Krohn (2021)
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Gerry Lauritzen (2019)
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3rd District

Sherry Vinton (2019)
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sherryvinton@gmail.com

Rodney Christen (2021)
71850 617th Avenue
Steinauer, NE 68441
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Quentin Bowen (2023)
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State Agency Representatives

Jim Douglas, Director
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Dr. Thomas Williams
Director, Division of Public Health
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(Vice Chair) Jeff Fassett, P.E., Director
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Steve Wellman, Director
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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
Steve Wellman	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**

AGENDA

Nebraska Environmental Trust Board
Second Quarter Board Meeting
Thursday, April 5, 2018
1:30 p.m. CST

The Ferguson House, 700 South 16th Lincoln, NE 68509-4913

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of February 6, 2018 Board Meeting
4. Financial Reports and Finance Committee Report and Recommendations

2:00 pm. The Board will suspend the agenda at this time to conduct the Public Hearing on the proposed funding list for the 2018 Grant Cycle

5. Staff Report
 - a. Legislative Update
 - b. Grant Administration Report
 - c. Ferguson House Report
 - d. Director's Comments
6. Award of 2018 General and Recognition Grants
7. Grant Committee Report and Recommendations
8. Grant Modification Requests
9. Adopt 2019 Calendar
10. Public Comment and Good of the Order
11. Date and Location of Next Meeting: Monday and Tuesday, August 6-7, 2018, Columbus, Nebraska. Times and exact locations TBA
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)