

MEMORANDUM

Date: July 26, 2018

To: Nebraska Environmental Trust Board Members

From: Mark Brohman, Executive Director

Re: August 6 and 7, 2018, 3rd Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the August 6 and 7, 2018, board meetings. The 3rd Quarter Board Meetings are scheduled for 1:30 P.M. on Monday and 8:30 A.M. on Tuesday, at the Ramada Columbus and River's Edge Convention Center, Columbus, NE. The Finance Committee met at 9:00 A.M., Thursday, July 12th via conference call. The minutes are under Agenda 4.

The itinerary for the Monday field trips will be e-mailed to you separately.

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 Columbus, Nebraska
Tuesday, September 4, 2018	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
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Johnworr2@gmail.com

2nd District

Paul Dunn (2023)
MO River Treatment Plant
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Robert Krohn (2021)
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Gerry Lauritzen (2019)
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3rd District

Sherry Vinton (2019)
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Rodney Christen (2021)
71850 617th Avenue
Steinauer, NE 68441
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Quentin Bowen (2023)
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State Agency Representatives

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(Vacant)
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
Third Quarter Board Policy Discussion Session
Monday, August 6, 2018
1:30 P.M.
Ramada Columbus
Columbus, NE

8:00 A.M. Board/Staff Leave from Ramada Columbus, Columbus, Nebraska, for Site Visits in the Columbus Area

12:30 P.M. Arrive at Ramada Columbus for Lunch at the Hotel

1. Call to Order and Public Meeting Compliance – 1:30 P.M.
2. Roll Call and Quorum
3. Public Information Update
4. Guest Speaker, Pete Berthelsen, Conservation Blueprint, give an overview on the “Why are Pollinators Important”
5. Guest Speaker, Karen Budd-Falen, Budd-Falen Law Offices, L.L.C., Cheyenne, WY. Easement Discussion
6. Guest Speakers, Dave Sands, Executive Director, The Nebraska Land Trust, Lincoln, NE and Erik Glenn, Executive Director of Colorado Cattlemen’s Agricultural Land Trust and current President of the Partnership of Rangeland Trusts, Denver, CO. Easement Discussion
7. Public Comment/Good of the Order
8. 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. (Adopted Policies of the Nebraska Environmental Trust, Section X: Public Comment Process)

** Break with Snacks and Refreshments provided

Meet in the lobby of the Ramada Columbus at 5:00 p.m. for transportation to tour of Duo Lift then drive by the new high school and continue to the Andrew Jackson Higgins National Memorial. Stop by the hotel briefly. We will meet in the lobby of the hotel at 7:15 p.m. to leave for supper at Duster’s.