

## MEMORANDUM

Date: October 23, 2018

To: Nebraska Environmental Trust Board Members and Grants Committee Members

From: Mark Brohman, Executive Director *MB*

Re: November 1, 2018 1st Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the November 1, 2018, board meeting. The 1st Quarter Board Meeting is scheduled for 1:30 p.m. on Thursday November 1, at the Ferguson House, Lincoln.

The Finance Committee met at 2:00 p.m., Tuesday, October 23rd via conference call. Minutes are under Agenda 4.

The Grants Committee will meet at 9:30 the morning of November 1, 2018 at the Ferguson House to begin the grants application review 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.

## **2019 CALENDAR**

Tuesday, February 5, 2019 Ferguson House, Lincoln	1 <sup>st</sup> Quarter Board Meeting
Thursday, April 4, 2019 Ferguson House, Lincoln	2 <sup>nd</sup> Quarter Board Meeting
Monday/Tuesday August 5-6, 2019 TBA (SE area)	3 <sup>rd</sup> Quarter Board Meeting
Tuesday, September 3, 2019 Deadline	General and Recognition Grant Application
Thursday, November 7, 2019 Ferguson House, Lincoln	4 <sup>th</sup> Quarter Board Meeting

# NEBRASKA ENVIRONMENTAL TRUST BOARD

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

Ryan McIntosh (2019)  
Attorney  
Mattson Ricketts Law Firm  
Federal Trust Building  
134 S 13<sup>th</sup> Street, Suite 1200  
Lincoln, NE 68508  
[rkm@mattsonricketts.com](mailto:rkm@mattsonricketts.com)

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

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

## 2<sup>nd</sup> District

Paul Dunn (2023)  
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)

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)

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

Quentin Bowen (2023)  
71294 630 Blvd.  
Humboldt, NE 68376  
[graingrower@hotmail.com](mailto: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](mailto:jim.douglas@nebraska.gov)

Vacant  
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

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)

**(Vice Chair)** Steve Wellman, Director  
Nebraska Department of Agriculture  
P.O. Box 94947, NSOB 4<sup>th</sup> floor  
Lincoln, NE 68509-4947  
[Steve.wellman@nebraska.gov](mailto:Steve.wellman@nebraska.gov)

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)

# Nebraska Environmental Trust

## Committee Assignments 2018 - 2019

### Executive Committee

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

### Grants Committee

Paul Dunn, Chair	District I
John Orr	District I
Bob Krohn	District II
Sherry Vinton	District III
Steve Wellman	Agency Director
Jeff Fassett	Agency Director

### Finance Committee

Jim Hellbusch, Chair	District II
Bob Krohn	District I
Sherry Vinton	District III
Jim Douglas	Agency Director

### Legislative Committee

Gerry Lauritzen, Chair	District II
Ryan McIntosh	District I
Quentin Bowen	District III
Jim Macy	Agency Director
Jeff Fassett	Agency Director

### Performance Review Committee

John Orr	District I
Paul Dunn	District II
Rod Christen	District III
HHS	Agency Director

### Ad-Hoc – Land Acquisition

(To be appointed if necessary)

## AGENDA

Nebraska Environmental Trust Board  
4<sup>th</sup> Quarter Board Meeting  
Thursday November 1, 2018  
1:30 P.M. CST

The Ferguson House  
700 South 16<sup>th</sup> Street  
Lincoln, Nebraska

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of August 6-7, 2018 Board Meetings
4. Financial Reports and Finance Committee Report and Recommendations
5. Staff Report
  - a. Ferguson House Report
  - b. Grant Administration Report
  - c. Director's Comments
6. Grant Modifications Requests
  - a. Lincoln Children's Zoo (17-157-2)
  - b. Angels on Wheels (15-172)
7. Report of Grants Committee and Schedule
8. Post Completion Reports Update
9. 2019-2020 Communications Plan
10. By-laws, Title 137 and Policies
11. Public Comment and Good of the Order
12. Date and Location of Next Meeting: Tuesday, February 5, 2019, 1:30 P.M., Lincoln, NE
13. Adjourn

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\*\*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)