

MEMORANDUM

Date: January 29, 2019

To: Nebraska Environmental Trust Board Members and Grants Committee Members

From: Mark Brohman, Executive Director *MB*

Re: February 5, 2019, 1st Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the February 5, 2019, board meeting. The 1st Quarter Board Meeting is scheduled for 1:30 p.m. on Tuesday, February 5, at the Ferguson House, Lincoln.

The Legislative Committee met at 9:00 a.m. and the Finance Committee met at 2:00 p.m., Tuesday, January 29th via conference call.

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

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

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
12231 Emmet Street
Omaha, NE 68164
Johnworr2@gmail.com

2nd District

Paul Dunn (2023)
MO River Treatment Plant
5600 S. 10th St.
Omaha, NE 68107-3501
pldrvc@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

(Chair) 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

Vacant
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

Jeff Fassett, P.E., Director
Nebraska Department of Natural Resources
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(Vice Chair) Steve Wellman, Director
Nebraska Department of Agriculture
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Jim Macy, Director
NE Department of Environmental Quality
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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
First Quarter Board Meeting
Tuesday, February 5, 2019
1:30 P.M. CST

The Ferguson House
700 South 16th Street
Lincoln, NE 68508-4913

- 1 Call to Order and Public Meeting Compliance
- 2 Roll Call and Quorum
- 3 Minutes of November 1, 2018 Board Meeting
- 4 Financial Reports and Finance Committee Report and Recommendations
- 5 Staff Report
 - (a) 2020 Proposed Calendar
 - (b) Grant Administration Report
 - (c) Ferguson House Report
 - (d) Director's Report
- 6 Grant Modification Requests
- 7 Legislative Committee Report and Recommendations
- 8 Grants Committee and Recommendations
- 9 Public Comment and Good of the Order
- 10 Date and Location of Next Meeting: Thursday, April 4, 2019, 1:30 P.M., Lincoln, NE
- 11 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)**