

MEMORANDUM

Date: March 26, 2019

To: Nebraska Environmental Trust Board Members and Grants Committee Members

From: Mark Brohman, Executive Director *MB*

Re: April 4, 2019, 2nd Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the April 4, 2019, board meeting. The 2nd Quarter Board Meeting is scheduled for 1:30 p.m. on Thursday, April 4, at the Ferguson House, Lincoln.

The Finance Committee met at 2:00 p.m., Tuesday, March 26th via conference call. Minutes will be handed out at the Board Meeting.

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
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134 S 13th Street, Suite 1200
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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
pldrvcy@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
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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
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Jeff Fassett, P.E., Director
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(Vice Chair) Steve Wellman, Director
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Jim Macy, Director
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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
Second Quarter Board Meeting
Thursday, April 4, 2019
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 5, 2019 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 2019 Grant Cycle

5. Staff Report
 - a. Legislative Update
 - b. Grant Administration Report
 - c. Ferguson House Report
 - d. Director's Comments
6. Award of 2019 Grants
7. Grant Modification Requests
8. Adopt 2020 Calendar
9. Public Comment and Good of the Order
10. Date and Location of Next Meeting: Monday and Tuesday, August 5-6, 2019, Beatrice, Nebraska. Times and exact locations TBA
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)