

MEMORANDUM

Date: July 23, 2020

To: Nebraska Environmental Trust Board Members

From: Mark Brohman, Executive Director *MB*

Re: August 3- 4, 2020, 3rd Quarter Board Meeting Materials

Please find enclosed the board meeting materials for the August 3 - 4, 2020 board meetings. The 3rd Quarter Board Meetings are scheduled for 9:00 a.m. on Monday, and 9:00 a.m. on Tuesday at the Nebraska Game and Parks Commission Outdoor Education Center, 4703 N. 44th Street in Lincoln. **Due to COVID-19 restrictions, facemasks will be required at all indoor gatherings** (we will have face masks available on site). Monday morning's site visit locations are below.

Please see the attached agendas for further information. If you have any questions, please contact Pam or myself.

August 3rd, 9:00 a.m., depart NGPC Outdoor Education Center in individual vehicles. Drive to 1) Lincoln's Hazardous Waste Center at 5101 N. 48th Street in Lincoln and 2) Spring Creek Prairie Audubon Center at 11700 SW 100th Street south of Denton.

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.

2020 CALENDAR

Tuesday, February 4, 2020 Ferguson House, Lincoln	1 st Quarter Board Meeting
Thursday, June 11, 2020 Ferguson House, Lincoln Virtual Meeting	2 nd Quarter Board Meeting
Monday/Tuesday August 3-4, 2020 Outdoor Education Center, Lincoln	3 rd Quarter Board Meeting
Tuesday, September 8, 2020	Grant Application Deadline
Thursday, November 5, 2020 Ferguson House, Lincoln	4 th Quarter Board Meeting

NEBRASKA ENVIRONMENTAL TRUST

1st District

Jeff Kanger (2025)
Executive Vice President
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James Hellbusch (2021)
President / CEO
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John W. Orr (2023)
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2nd District

(Chair) Paul Dunn (2023)
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Robert Krohn (2021)
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Felix Davidson (2025)
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3rd District

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Quentin Bowen (2023)
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State Agency Representatives

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Dr. Gary Anthonie, Director
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Nebraska Environmental Trust

Committee Assignments 2019 - 2020

Executive Committee

Paul Dunn	Board & Finance Committee Chair
Jesse Bradley	Board Vice-Chair
Jim Douglas	Agency Director
John Orr	Grants Committee Chair
Rod Christen	Past Board & Legislative Committee Chair

Grants Committee

John Orr, Chair	District I
Jim Hellbusch	District I
Felix Davidson	District II
Quentin Bowen	District III
Jim Macy	Agency Director
Jim Douglas	Agency Director

Finance Committee

Paul Dunn, Chair	District II
Jeff Kanger	District I
Sherry Vinton	District III
Dr. Gary Anthonie	Agency Director

Legislative Committee

Rod Christen, Chair	District III
Jim Hellbusch	District I
Bob Krohn	District II
Steve Wellman	Agency Director
Jesse Bradley	Agency Director

Performance Review Committee

John Orr	District I
Paul Dunn, Chair	District II
Rod Christen	District III
Jesse Bradley	Agency Director

AGENDA
Nebraska Environmental Trust Board
Third Quarter Board Policy Discussion Session
Monday, August 3, 2020
1:30 P.M.
NGPC Outdoor Education Center
4703 N 33rd Street
Lincoln, NE

9:00 A.M. Board/Staff Leave from Nebraska Game and Parks Commission Outdoor Education Center, Lincoln, Nebraska, for Site Visits to Lincoln's Hazardous Waste Center and Spring Creek Audubon Center, Denton.

12:30 P.M. Arrive at NGPC Outdoor Education Center for Lunch.

1. Call to Order and Public Meeting Compliance – 1:30 P.M.
2. Roll Call and Quorum
3. Public Information Update
4. Guest Speaker, Dr. Dirac Twidwell - 2:00 p.m.
5. Discuss 5-Year Funding Categories Meetings
6. Discuss Performance Review Committee and Information Desired by the Board
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