

Agenda Item 10. Report of Performance Review Committee

The Performance Review Committee met via Zoom to discuss Performance Review Committee goals on Thursday, September 3, 2020. Minutes and agenda are enclosed.

Board Authority:

To establish committees:

Neb Rev Stat 81-15.173 Board: powers and duties. The board shall have and may exercise the following powers and duties: (5)
Establish ad hoc advisory boards and subcommittees.

AGENDA

Nebraska Environmental Trust
Performance Review Committee via Zoom
Thursday, September 3, 2020
10:00 a.m.

Ferguson House
700 South 16th Street
Lincoln, NE 68509

1. Call to Order / Roll Call
2. History/Background of Performance Committee
3. How Current Real Estate is Managed
4. Discuss Moving Forward
5. Good of the Order
6. Adjourn

MINUTES
Nebraska Environmental Trust
Performance Review Committee via Zoom
September 3, 2020
10:00a.m.

Ferguson Center
700 South 16th Street
Lincoln, Nebraska

The Nebraska Environmental Trust Performance Review Committee met via Zoom on September 3, 2020. Chair Felix Davidson called the meeting to order at 10:02a.m., and requested roll call.

Members Present: Mr. Kanger, Mr. Christen, Mr. Douglas, and Mr. Davidson. **Members Absent:** None. A quorum was established. **Staff Present:** Mr. Brohman and Ms. Deines.

Mr. Brohman gave some history and background of the Performance Review Committee. He then described how real estate is tracked and the "Report on Grant-Funded Real Estate" is given during the 3rd quarter board meeting.

Discussion about the main goal is to reconstitute the Performance Review Committee and improve the Trust's oversight and governance of grants involving real estate.

Three main discussion points were:

1. Review current protocols in place for land acquisitions and transfers.
2. Develop standards for land acquisition, transfers, and management that will be provided as recommendations to the Grants Committee for incorporation into the grant application/review process.
3. Develop some form of a validation method for completed projects leveraging subject matter experts who can report back on the work that was done using Trust grants. Focusing on real estate, start with random sampling, and look into costs so budgeting can occur.

Mr. Kanger had to leave the meeting at 10:55a.m. and Mr. Davidson adjourned the meeting at 10:57 a.m.

Respectfully submitted,



Mark Brohman
Executive Director