

## **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.

## **2021 CALENDAR**

Tuesday, February 2, 2021 Ferguson House, Lincoln	1 <sup>st</sup> Quarter Board Meeting
Thursday, April 8, 2021 Ferguson House, Lincoln	2 <sup>nd</sup> Quarter Board Meeting
Monday/Tuesday August 2-3, 2021 TBD	3 <sup>rd</sup> Quarter Board Meeting
Tuesday, September 7, 2021	Grant Application Deadline
Thursday, November 4, 2021 Ferguson House, Lincoln	4 <sup>th</sup> Quarter Board Meeting

# **NEBRASKA ENVIRONMENTAL TRUST**

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

(Chair) Jeff Kanger (2025)

James Hellbusch (2027)  
Columbus, NE 68601

John W. Orr (2023)  
Grain Merchandiser  
12231 Emmet Street  
Omaha, NE 68164 (WORK)  
5139 County Road P37  
Blair, NE 68008 (RES)  
[Johnworr2@gmail.com](mailto:Johnworr2@gmail.com)  
(402)533-2331

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

Paul Dunn (2023)  
MO River Treatment Plant  
5600 S. 10<sup>th</sup> St.  
Omaha, NE 68107-3501  
[Paul.dunn@cityofomaha.org](mailto:Paul.dunn@cityofomaha.org) (work)  
(402) 444-3915 Ext. 1128

Mark Quandahl (2027)  
9500 W. Dodge Rd., Ste. 100  
Omaha, NE 68114  
[mquandahl@ddlawgroup.com](mailto:mquandahl@ddlawgroup.com)  
OFF: (402)991-7167

Felix Davidson (2025)  
Bridges Trust (Business)  
PO Box 542021  
Omaha, NE 68154  
83 Peppermill Point (Home)  
Valley, NE 68064  
[fbdavidson@bridgestrust.com](mailto:fbdavidson@bridgestrust.com)  
(402) 361-2030

## **3<sup>rd</sup> District**

Josh Andersen (2025)

Rodney Christen (2027)

Quentin Bowen (2023)  
71294 630 Blvd.  
Humboldt, NE 68376  
[graingrower@hotmail.com](mailto:graingrower@hotmail.com)  
(402)862-2339

## **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)  
(402) 471-5539

Dr. Gary Anthonie, 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  
[Gary.anthonie@nebraska.gov](mailto:Gary.anthonie@nebraska.gov)  
(402) 471-8566

Tom Riley, P.E., Director  
Nebraska Department of Natural Resources  
P.O. Box 94676, NSOB 4<sup>th</sup> Floor  
Lincoln, NE 68509-4676  
[tom.riley@nebraska.gov](mailto:tom.riley@nebraska.gov)  
(402) 471-2366

Steve Wellman, Director  
Nebraska Department of Agriculture  
P.O. Box 94947  
301 Centennial Mall South  
Lincoln, NE 68509  
[steve.wellman@nebraska.gov](mailto:steve.wellman@nebraska.gov)  
(402) 471-2341

(Vice Chair) Jim Macy, Director  
NE Department of Environment and Energy  
P.O. Box 98922, Atrium 4<sup>th</sup> Floor  
Lincoln, NE 68509-8922  
[jim.macy@nebraska.gov](mailto:jim.macy@nebraska.gov)  
(402) 471-3383

<p>Mark Brohman, Executive Director 700 South 16<sup>th</sup> Street, P.O. Box 94913 Lincoln, NE 68509-4913 (402) 471-5409 <a href="mailto:mark.brohman@nebraska.gov">mark.brohman@nebraska.gov</a></p>
---

# Nebraska Environmental Trust

## Committee Assignments 2020 - 2021

### Executive Committee

Jeff Kanger	Board Chair
Jim Macy	Board Vice-Chair
Quentin Bowen	Grants Committee Chair
Josh Andersen	Finance Committee Chair
Paul Dunn	Past Board Chair/Legislative Committee Chair
Felix Davidson	Performance Committee Chair
Jim Douglas	Agency Director

### Grants Committee

Quentin Bowen, Chair	District III
Jeff Kanger	District I
John Orr	District I
Felix Davidson	District II
Tom Riley	Agency Director
Steve Wellman	Agency Director

### Finance Committee

Josh Andersen, Chair	District III
Jim Hellbusch	District I
Mark Quandahl	District II
Jim Macy	Agency Director

### Legislative Committee

Paul Dunn, Chair	District II
John Orr	District I
Rod Christen	District III
Dr. Gary Anthonie	Agency Director
Jim Douglas	Agency Director

### Performance Review Committee

Felix Davidson, Chair	District II
Jeff Kanger	District I
Rod Christen	District III
Jim Douglas	Agency Director

# **AGENDA**

(Revised)

Nebraska Environmental Trust Board  
First Quarter Board Meeting  
Tuesday, February 2, 2021  
1:30 P.M. CST

Nebraska Department of Environment and Energy  
245 Fallbrook Blvd.  
Lincoln, NE 68509

- 1 Call to Order and Public Meeting Compliance
- 2 Roll Call and Quorum
- 3 Closed Session
- 4 Minutes of November 5, 2020 Board Meeting
- 5 Grants Committee Report and Recommendations
- 6 Finance Committee Report and Recommendations including recommendations regarding the Ferguson House on:
  - (a) Suspension of event rentals, tours, open houses and the volunteer docent program
  - (b) Suspension of future leases to third parties
  - (c) Termination of leases with current tenants
  - (d) Explore alternative office space for the NET
- 7 Staff Report
  - (a) 2022 Proposed Calendar
  - (b) Grant Administration Report
  - (c) Director's Report
- 8 Grant Modification Requests
- 9 Legislative Committee Report and Recommendations
- 10 Performance Review Committee Report and Recommendations
- 11 Financial and Performance Audits
- 12 Public Comment and Good of the Order
- 13 Date and Location of Next Meeting: Thursday, April 8, 2021, 1:30 P.M., TBD Lincoln, NE
- 14 Adjourn

# AGENDA

Nebraska Environmental Trust Board  
First Quarter Board Meeting  
Tuesday, February 2, 2021  
1:30 P.M. CST

Nebraska Department of Environment and Energy  
245 Fallbrook Blvd.  
Lincoln, NE 68509

- 1 Call to Order and Public Meeting Compliance
- 2 Roll Call and Quorum
- 3 Closed Session
- 4 Minutes of November 5, 2020 Board Meeting
- 5 Grants Committee Report and Recommendations
- 6 Finance Committee Report and Recommendations including Ferguson House lease discussion
- 7 Staff Report
  - (a) 2022 Proposed Calendar
  - (b) Grant Administration Report
  - (c) Director's Report
- 8 Grant Modification Requests
- 9 Legislative Committee Report and Recommendations
- 10 Performance Review Committee Report and Recommendations
- 11 Financial and Performance Audits
- 12 Public Comment and Good of the Order
- 13 Date and Location of Next Meeting: Thursday, April 8, 2021, 1:30 P.M., TBD Lincoln, NE
- 14 Adjourn