

Agenda Item 10. Report of Performance Review Committee

The Performance Review Committee met via Zoom to discuss Performance Review Committee goals on Wednesday, March 10, 2021. Discussion notes 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: (7)
Establish ad hoc advisory boards and subcommittees.

Discussion Notes
Nebraska Environmental Trust
Performance Review Committee via Zoom
March 10, 2021
12:00 p.m.

The Nebraska Environmental Trust Performance Review Committee met via Zoom on March 10, 2021. Chair Mr. Davidson called the meeting to order at 12:00 p.m., there was no quorum, so Mr. Davidson, Mr. Christen, Ms. Adams and Mr. Brohman had a general discussion. Mr. Kanger and Mr. Douglas were absent.

Mr. Davidson decided to reschedule the Performance Review Committee meeting after the next NET meeting on April 8, 2021.

Mr. Davidson reiterated that the goal of the Committee was to get some best practices and standards identified for the Grants Committee to use when ranking projects. These items could be requested of the grant applicant at time of application. Then the Committee could address site visits of acquisitions and easements as a next step.

Mr. Brohman sent out three checklists for discussion. They were “Standards for Land Acquisitions and Easements”, “Land Transfers”, and “Land Acquisitions & Easements (Site Visits)”. Mr. Brohman asked for feedback from any Committee members on the forms.

Mr. Davidson, Mr. Christen and Mr. Brohman did continue with discussion and reviewed some of the ideas to discuss at the next meeting.

- If NET Funds Perpetual Easements
- If Transfers are Allowed
- Transfers and Their Impact to the Tax Base
- Goals to Improve Grant Process

More information on acquisitions and transfers, standards to achieve better transfer. Use form to tweak for on why, who, how long and what. Mr. Brohman explained past transfers.

Mr. Christen brought up some of his thoughts on transfers. Tracking the money on those grants. Question on tax base on a transfer. It was discussed there are great variations on taxation to properties between counties.

Mr. Christen referenced NRCS evaluations and discussion.

Mr. Davidson will give a brief update at the next board meeting.

Mr. Brohman will work on a list of standards.