

## AGENDA

Nebraska Environmental Trust Board  
4<sup>th</sup> Quarter Board Meeting  
Thursday, December 2, 2021  
6:30 PM CST

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

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes for September 16, 2021, Special Board Meeting
4. Discussion Concerning Meeting Minutes Format
5. Written Submission of Proposed Bylaw Amendments
6. Finance Committee Report
7. Staff Report
  - a. Grant Administration Report
  - b. Director's Comments
8. Grant Modifications Requests
9. Grants Committee Report
10. Trust 22 Committee Report
11. Post Completion Reports Update
12. Executive Committee Report
  - a. Recommendation for Executive Director
13. Finalist(s) Statement and Question/Answers with the Board
14. Executive Session
15. Motion/Vote to Offer Executive Director Position to Candidate
16. Public Comment and Good of the Order
17. Date and Location of Next Meeting: Thursday, February 3, 2022, Time and Location TBD
18. Adjourn

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\*\*Public comment may be offered on any agenda item by completing the sign-in sheet available at the meeting. The agenda item desired to comment on, must be indicated on the sign-in sheet. Nebr. Rev. Stat. § 84-1412(3) requires those giving public comment to provide their name, address and the organization represented, if any (unless waived to protect the security of the individual).

## **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.

## **2022 CALENDAR**

Thursday, February 3, 2022 Ferguson House, Lincoln	1 <sup>st</sup> Quarter Board Meeting
Thursday, April 7, 2022 Ferguson House, Lincoln	2 <sup>nd</sup> Quarter Board Meeting
Monday/Tuesday August 1-2, 2022 TBA	3 <sup>rd</sup> Quarter Board Meeting
Tuesday, September 6, 2022	Grant Application Deadline
Thursday, November 3, 2022 Ferguson House, Lincoln	4 <sup>th</sup> Quarter Board Meeting

# **NEBRASKA ENVIRONMENTAL TRUST**

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

Jeff Kanger (2025)

James Hellbusch (2027)  
Columbus, NE 68601

John W. Orr (2023)  
Grain Merchandiser  
12231 Emmet St  
Omaha, NE 68164-4191 (Work)  
5139 County Road P37  
Blair, NE 68008-6091 (Home)  
[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 (Work)  
[Paul.dunn@cityofomaha.org](mailto:Paul.dunn@cityofomaha.org)  
(402) 444-3915 Ext. 1128

Mark Quandahl (2027)  
9500 W Dodge Rd, Ste 100  
Omaha, NE 68114-3328  
[mquandahl@ddlawgroup.com](mailto:mquandahl@ddlawgroup.com)  
Office: (402) 991-7167

Felix Davidson (2025)  
Bridges Trust (Business)  
PO Box 542021  
Omaha, NE 68154-8021  
83 Peppermill Point (Home)  
Valley, NE 68064-9330  
[fdavidson@bridgestrust.com](mailto:fdavidson@bridgestrust.com)  
(402) 361-2030

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

**(Chair)** Josh Andersen (2025)

Rodney Christen (2027)

Quentin Bowen (2023)  
71294 630 Blvd  
Humboldt, NE 68376-7026  
[graingrower@hotmail.com](mailto:graingrower@hotmail.com)  
(402) 862-2339

## **State Agency Representatives**

Tim McCoy, Director  
Nebraska Game & Parks Commission  
PO Box 30370  
Lincoln, NE 68503-0370  
[tim.mccoy@nebraska.gov](mailto:tim.mccoy@nebraska.gov)  
(402) 471-5539

Dr. Gary Anthonie, CMO/Director  
Division of Public Health  
Nebraska Department of Health and Human Services  
NSOB 3<sup>rd</sup> Floor  
PO Box 95026  
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  
PO Box 94676  
Lincoln, NE 68509-4676  
[tom.riley@nebraska.gov](mailto:tom.riley@nebraska.gov)  
(402) 471-2366

Steve Wellman, Director  
Nebraska Department of Agriculture  
301 Centennial Mall South  
PO Box 94947  
Lincoln, NE 68509-4947  
[steve.wellman@nebraska.gov](mailto:steve.wellman@nebraska.gov)  
(402) 471-2341

**(Vice Chair)** Jim Macy, Director  
Nebraska Department of Environment and Energy  
PO Box 98922  
Lincoln, NE 68509-8922  
[jim.macy@nebraska.gov](mailto:jim.macy@nebraska.gov)  
(402) 471-3383

Executive Director (Vacancy) 700 South 16 <sup>th</sup> St, PO Box 94913 Lincoln, NE 68509-4913 (402) 471-5409 <a href="mailto:@nebraska.gov">@nebraska.gov</a>
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# Nebraska Environmental Trust

## Committee Assignments 2021 - 2022

### Executive Committee

Josh Andersen	Board Chair
Jim Macy	Board Vice-Chair
Jeff Kanger	Past Board Chair
Mark Quandahl	Finance Committee Chair
Quentin Bowen	Legislative Committee Chair
Tim McCoy	Agency Director

### Grants Committee

Jeff Kanger, Committee Chair	District I
Mark Quandahl	District II
Rod Christen	District III
Quentin Bowen	District III
Jim Macy	Agency Director
Steve Wellman	Agency Director

### Finance Committee

Mark Quandahl, Committee Chair	District II
John Orr	District I
Rod Christen	District III
Dr. Gary Anthonie	Agency Director

### Legislative Committee

Quentin Bowen, Committee Chair	District III
Jim Hellbusch	District I
Paul Dunn	District II
Jim Macy, Governor's Liaison	Agency Director
Tom Riley	Agency Director

### Performance Review Committee

Felix Davidson, Committee Chair	District II
John Orr	District I
Josh Andersen	District III
Tim McCoy	Agency Director

### Trust 22 Committee

Josh Andersen, Committee Chair	District III
Jeff Kanger	District I
Felix Davidson	District II
Mark Quandahl	District II
Jim Macy	Agency Director