



AGENDA
Nebraska Grazing Lands Coalition
Board Meeting
Oct. 6, 2008
7:00 p.m.-10:00 p.m. CST
Holiday Inn, Valentine, NE

JOINT MEETING of NEBRASKA/SOUTH DAKOTA GLCI

- 7:00 p.m. Welcome and Roll Call.....Jim Carr (NE) and Lavern Koch (SD)
- 7:15 p.m. Report on State Activities.....SD Coordinator
- 7:30 p.m. Report on State Activities.....Tamara Choat (NE)
- 7:45 p.m. Open discussion of ideas, concerns, goals.....Group
- 8:30 p.m. Adjourn for state meetings

CALL TO ORDER and REPORTS

- 8:30 p.m. Minutes of the 08/11/08 Board Meeting.....Tamara Choat
- Treasurer's ReportSherry Vinton
 - Tier One Bank signature card – sign by officers
 - Account balance
 - Grant balances
- Newsletter Insert in Cattle Business Weekly
- Cowboy Logic Report.....Jim Carr and Rod Christen
- Value-Added Grant ActivitiesScott Cotton
- Coordinator's ReportTamara Choat
- Annual Report:
 - Project Overview
 - Grant and Budget Review and Outlook
 - Project Outlook
 - Goals and Objectives
 - Coordinator Evaluation

- Distribution of Annual Report
- Audit Report

NEW BUSINESS

9:30-10 p.m. Discussion of future By-Law ChangesJim Carr and Scott Cotton

Discussion of appointing new board membersJim Carr and Tamara Choat

Discussion and Vote on NGLC tag line:

- Grazing for Tomorrow
- Better Grazing, Better Tomorrow
- Better Grazing, Better Nebraska
- Sound Grazing, Strong Tomorrow
- Good Grazing, Healthy Lands
- Preserving Rangelands, Protecting Our Future
- Preserving Grasslands, Protecting Our Future
- Protecting Pastures and Prairies

Discussion of plan for state awards:

- Leopold Award
- Master Conservationist
- SRM Excellence in Management

10:00 p.m. Adjourn