



AGENDA
 Nebraska Grazing Lands Coalition Board Meeting
 April 19, 2010
10:00 am – 3:00 pm MTN TIME
 LOCATION: RC&D in Mullen, NE

Conference call number if you can't attend in person:
 Toll Free Number: 866-600-6379
 Participant Pass code: 2178913

CALL TO ORDER AND REPORTS

- 10:00am Welcome and Roll CallJim Carr
- Treasurer's ReportTwila Phillips
- Tier One Bank account
- Coordinator's ReportMarcy Hunter
- NGLC In-Kind Match Voucher
 - Grant balances
 - Reallocation request email
 - NET meeting
 - KGLC meeting
 - Events and info:
 - 2010 Grazing and Bird Tour
 - Promotion and planning conference call April 29th at 10am central
 - Brochures and advertising
 - Current registration numbers
 - Network Meetings
 - Network #1 – Chadron with UNL extension - May
 - Network #6 - Grassland Management Workshop – Franklin, NE – May 20
 - Network #5 – Ord, NE – May 21 (tentative)
 - Network #5 – Burwell, NE – June 2-3 Bird Tour
 - Network #2 – Banner county – June 11 (tentative)
 - Network #8 – Tecumseh wants to do bird and butterfly tour/meeting

OLD BUSINESS

- Tax Exempt Status & Articles of Incorporation
- Taxes and Audit
- Quickbooks

NEW BUSINESS

- Minutes from February 23, 2010
- Rangeland Monitoring Program
- Current RMP signees for each territory (MH)
 - Contractor update (MH)
 - Monitoring kits
 - Lab samples
 - Vehicles
 - Kort Kemp here to discuss planning
- 12:00 pm Andy Bishop – Rainwater Basin Joint Venture partnerships and future bird tours
- 2011 Grazing and Bird Tour location
- Bob to discuss opportunity
- 1:00 pm Sandhills Task Force Executive Committee here to discuss partnership
- 2:00 pm Nebraska Cattlemen Tradeshow Booth and Membership - \$900
- Grazing Conference sponsorship - \$1,000
- Range Camp sponsorship – grazing sticks and Bob
- Coordinator position
- 3:00 pm Adjourn Jim Carr