



AGENDA
Nebraska Grazing Lands Coalition
Board Meeting
Aug. 11, 2008
7:00 p.m.-9:00 p.m. CST
Holiday Inn, Kearney

CALL TO ORDER and REPORTS

- 7:00-7:30 p.m. Welcome and Roll Call.....Jim Carr
- Minutes of the 07/28/08 Board Meeting..... Tamara Choat
- Treasurer’s ReportJim Jenkins or
Tamara Choat
 - NE Community Foundation transfer
 - Credit card application/Debit card procurement
- Coordinator’s Report Tamara Choat
 - Reeves Project Tour – Sept. 5, Reeves Ranch
 - SW Tour, Sept. 16
 - Website updates
- Value-Added Grant ActivitiesScott Cotton

OLD BUSINESS

- 7:30-8:00 p.m. Coordinator contractJim Carr
- Final Review of Articles of Incorporation and By-LawsScott Cotton

NEW BUSINESS

- 8:00-9:00 p.m. New contract with NRCSDana Larsen
- Discussion of appointing new board members.....Jim Carr
 - Sandhills Cattlemen
 - Tribal organizations
- Officer electionsJim Carr
- 9:00 p.m. AdjournJim Carr