



AGENDA
 Nebraska Grazing Lands Coalition
 Conference Call
 Dec. 16, 2008
 10:00 a.m.-12:00 p.m. CST

Conference Call Information
 Conference Call: 866-657-8241
 Participant Passcode: 4751659

CALL TO ORDER

10 a.m. CST Welcome and Roll Call Jim Carr
 Minutes of the 11/10/08 Board Meeting (Mullen) Tamara Choat

REPORTS

Treasurer’s Report Sherry Vinton

- Tier One bank account
 - Credit card (Tamara)
- Grant expenditures

Membership Policy Committee Jim Carr
 Joint (SD) Bus Tour Committee Tamara Choat

OLD BUSINESS

Meeting w/ Sand Hills Task Force Jim Carr
 Carbon credit meetings..... Bob Broweleit
 Imperial Drought Meeting Report Tamara Choat

Coordinator’s Report Tamara Choat

- Web site
- New marketing collateral
 - Banner stands
 - Business cards
 - Note cards
 - Letterhead and envelopes
- Nominations for National GLCI Meeting
- Annual Report Bid Estimates
- Award Program Overview

NEW BUSINESS

Prairie Dog ESA comments..... Sherry Vinton
 Monitoring Methods Comparison workshop idea Jim Carr
 Arthur Drought Meeting Tamara Choat

Coordinator’s Report Tamara Choat

- NGLC “Who We Are” Summary
- 2009 Plan

12:00 p.m. Adjourn Jim Carr