



**AGENDA**  
**Nebraska Grazing Lands Coalition**  
**Board Conference Call**  
 Monday, Feb. 9, 2009  
 10:00 a.m.-12:00 p.m. CST

**Conference Call Information**  
 Conference Call: **877-781-0925**  
 Participant Passcode: **659350**

**CALL TO ORDER**

10 a.m. Welcome and Roll Call ..... Jim Carr  
 Minutes of the 1/20/09 Board Meeting ..... Tamara Choat

**REPORTS**

Treasurer’s Report ..... Sherry Vinton/Twila Phillips

Grant Updates

- VAA grant extension status and project scope discussion.... Tamara/Dana
- New contract with NRCS ..... Tamara/Dana
- NETF ..... Tamara Choat
  - o Grant announcement Feb. 5
  - o 2007 capacity building grant

**OLD BUSINESS**

Reeves Ranch “go forward” plan ..... Dana Larsen  
 Arthur drought meeting ..... Scott Cotton  
 Joint bus tour w/ South Dakota ..... Dana/Scott/Tamara  
 Prairie dog comments ..... Tamara Choat  
 Bid for completion of ESAP award program nominee ..... Tamara Choat  
 In-kind hours on NGLC projects ..... Tamara Choat  
 Newsletter in *Cattle Business Weekly* ..... Tamara Choat

**NEW BUSINESS**

Grassbank concept ..... Sherry Vinton  
 NRCS Technical Subcommittee meeting ..... Dana Larsen  
 Science internship through Nebraska EPSCoR ..... Tamara Choat  
 2009 Plan of Action and Budget ..... Jim Carr  
 Coordinator’s six-month evaluation ..... Jim Carr

12:00 p.m. Adjourn ..... Jim Carr