



**AGENDA**  
 Nebraska Grazing Lands Coalition  
 Board Meeting  
 Jan. 20, 2009  
 11:00 a.m.-3:00 p.m. MST  
 Sandhills RC&D, Mullen, NE

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

**CALL TO ORDER**

11 a.m. Welcome and Roll Call ..... Jim Carr  
 Minutes of the 12/16/08 Conference Call ..... Tamara Choat

**REPORTS**

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

- Tier One Bank account
- Grant balances

Grant Updates ..... Tamara Choat

- SARE grant final report
- VAA grant extension
  - Determine project scope
- New contract with NRCS
- NETF
  - Advance funds
  - Grant announcement Feb. 5
  - 2007 grant missing items

Network Meetings

- Southeastern Grazers..... Rod Christen
- Ranch Management Club..... Jim Carr

**OLD BUSINESS**

Prairie dog comments ..... Jim Carr  
 Joint bus tour w/ South Dakota ..... Scott/Dana/Tamara  
 Newsletter in *Cattle Business Weekly* ..... Tamara Choat  
 Nominations for 4<sup>th</sup> National Conference on Grazing Lands..... All  
 Review promotional materials/annual report ..... Tamara Choat  
 NGLC Award Program ..... Tamara Choat

12:00 p.m.

LUNCH

**NEW BUSINESS**

Meetings

- Arthur drought meeting ..... Tamara Choat
- Guide Rock meeting ..... Tamara Choat
- NRCS Technical Subcommittee meeting ..... Dana Larsen

Conferences/Tradeshows ..... Tamara Choat

- NE Farm Bureau YF&R Convention, Jan. 23-24
- Buffalo Bill North Platte Show, Feb. 4-5
- Gudmundsen Cattlemen’s Day, Feb. 6
- KNEB Farm Show, Scottsbluff, Feb. 6-7

2009 Plan of Action ..... Tamara Choat  
 Coordinator’s six-month evaluation ..... Jim Carr

3:00 p.m.

Adjourn ..... Jim Carr