PA GRAZING LANDS COALITION <u>Board Meeting Agenda</u> Wednesday October 09, 2019 10:00 AM – 2:00 PM (buffet lunch) Mountain View Country Club (Wyndham Garden Hotel adjacent) 310 Elks Club Road, Boalsburg, PA 16827 (814) 466-7231 2019 Directions

INTRODUCTIONS (ROLL CALL)

BOARD NOMINATIONS/ELECTIONS (See Board List, Officers and Committees)

TECHNICAL ADVISOR REPORTS (HANDOUTS ONLY)

USDA - NRCS statewide/regional report; ARS Pasture Lab report Penn State Extension Livestock, Forage and Equine reports Organizational reports- PASA, RC&D, APPA, Farmers Union, etc.

MINUTES

TREASURERS REPORTS

Year-to-Date statement (End of Fiscal Year) New Grants- Project Deliverables 2020 Budget Items/Work Plan

COMMITTEE REPORTS

National GLC: Report and activities State Technical Committee: Tuesday, October 16th (Tech Committee attendees) Education/Outreach Committee

- A. Video Project Release
- B. 2021 PA Grazing Calendar- Kelly O'Neill
- C. PA Grassland Evaluation Contest (10/10/19)
- D. Media Report- Podcasts, Website, etc.

Grants Committee (Report handout)

- A. Present Status (grants complete/awarded)
- B. Annual report

NEW BUSINESS

*2021 Meeting Schedule (*Tentative Dates, with Sites TBD*): January 8th; April 8th; July 8th; October 14th

A. Meeting logistics- Suggestions for upcoming meetings?

ADJOURN/NEXT MEETING DATE

Wednesday, January 8th, 2020 (Teleconference or Farm Show?)