PA GRAZING LANDS COALITION DRAFT Meeting Agenda Wednesday January 14, 2015

Wednesday January 14, 2015 1:00 PM – 3:30 PM

Location: PA Farm Show Complex, Maclay Street Lobby Entrance

Second floor- Susquehanna Room (B)

http://www.pafarmshowcomplex.com/Directions.aspx

*Note: Call option/info provided only upon request.

INTRODUCTIONS

TECHNICAL ADVISORS REPORTS

NRCS statewide/regional report (handout)
Other Technical Advisor Reports (handout)

NatGLC REPORT

Activities/Status Update – Duane Hertzler and Dick McElhaney NatGLC: East Region - January 8th conference call at 1:00 PM

MINUTES

TREASURERS REPORTS

CORRESPONDENCE

COMMITTEE REPORTS

Education/Outreach: Committee Formation, Video Projects – Dave Williams State Technical Committee: January 21st meeting (who will attend?) Grants (Report handout)

- A. Present Status (grants complete/awarded)
- B. Farmer sponsorship for NEPC and Appalachian Grazing Conference (outline)

OLD BUSINESS

GLCI Name Change- filing with the State; Emily Bowie, logo presentation Bylaws- Final Version Review Projects/Activities for 2015

- A. Susan Richards- Pasture Soil Health Project (PA CIG)
- B. Duane- NESARE Silvopasture Demo Project

NEW BUSINESS

Board Membership Structure

2015 Meeting Schedule (Sites TBD): April 8, 2015; July 8, 2015; October 14, 2015.

A. Meeting logistics – have our meeting in conjunction with another event or at a learning site? Suggestions?

ADJOURN/NEXT MEETING DATE

Wednesday, April 8th, 2015 (Location TBD)