PA GRAZING LANDS COALITION

DRAFT Meeting Agenda

Wednesday January 10, 2018 10:00 AM - 2:00 PM (includes buffet lunch)

Mountain View Country Club (formerly Elks Club)

100 Elks Club Road, Boalsburg, PA 16827 (814) 466-7231 Directions 10-12-17

INTRODUCTIONS (ROLL CALL)

TECHNICAL ADVISORS REPORTS (HANDOUTS)

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

MINUTES (sent via email)

TREASURERS REPORTS (sent via email)

Year-to-Date statement

New Grants/Agreements; 2018 Budget

COMMITTEE REPORTS

Executive Committee- actions, discussions

Membership: review board membership positions and update list

Finalize 2018 Committees - Chair Matt Bomgardner

State Technical Committee: January meeting, Technical Standard changes Grants (Report handout):

- A. Present Status (grants complete/awarded)
- B. Future grant budgeting (ideas for GLC-directed events, potential projects)

Education/Outreach- GLC Video Project Status Report

NEW BUSINESS

GLC Speakers Bureau- to increase collaboration, help manage time and speaker costs Bylaws Review- any changes needed? 2018 Work Plan

- A. GLC Project Needs- Demonstration project ideas?
- B. NRCS project needs- Ag Progress Days and new video project idea (Challenges with moving from Heavy Use Area to pasture)

2018 Meeting Schedule (Sites TBD): April 11th; July 11th; October 10th

A. Meeting logistics – have meetings in conjunction with a field day event or at a learning site? Suggestions for upcoming meetings?

ADJOURN/NEXT MEETING DATE

Wednesday, April 11th, 2018 (Location TBD)