

LHA PROTECTION COMMITTEE

DRAFT AGENDA

August 3, 2016

Meeting Reminder

The Protection Committee of the LHA will meet at 9:00 AM

Loess Hills State Forest Headquarters

Pisgah, IA

Call to Order and Introductions (sign travel sheet)

Approve Minutes of May 4, 2016

Approve Agenda Items

Treasurer Report

Old Business

- IDNR Rosie Hall Acquisition – Update on Closing
- Options for Protection Funds

New Business

- Protection Funds
 - RFP on Protection's Fall Grant
 - Dates:
 - Scoring Committee
 - Advertising
 - Potential Maps of Areas funded with Protection funding
 - Partnership on Documented Endangered Species
- Nic Salick – PF Farm Bill Biologist

Announcements

Visitor Comments

Next Meeting Date May 4, 2016, 9:00 AM, Loess Hills State Forest Headquarters, Pisgah, IA

Adjournment