### **LHA EXECUTIVE COMMITTEE DRAFT AGENDA** February 1, 2017

## **Meeting Reminder**

# The Executive Committee of the LHA will meet at 1:00 PM **Loess Hills State Forest Headquarters**

Pisgah, IA <u>Call to Order and Introductions</u> (sign travel sheet) Approve Minutes of December 7, 2016

Committee Reports

<u>Treasurer's Report</u>

Approve Agenda Items

Stewardship:

Protection:

Economic:

#### Old Business

- Update/Special Projects Funding
- Draft/New LHA Websites
- Update/Day on the Hill

#### **New Business**

- LHA Treasurer Authority Appointee
- REAP Alliance Contact

#### <u>Announcements</u>

#### <u>Adjourn</u>

Next Meeting March 1, 2017 10:30 AM Loess Hills State Forest Headquarters