LHA EXECUTIVE COMMITTEE DRAFT AGENDA March 1, 2017 Meeting Reminder <u>The Executive Committee of the LHA will meet at 10:30 AM</u> Loess Hills State Forest Headquarters Pisgah, IA

<u>Call to Order and Introductions</u> (sign travel sheet)

Approve Minutes of December 7, 2016 and February 1, 2017

Approve Agenda Items

Treasurer's Report

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- REAP Alliance
- Brent Olson Memorial
- Day on the Hill
- LHA Treasurer Authority Appointee
- Special Projects

New Business

- New Signatory
- Legislature Update
- Upcoming Events

Announcements

<u>Adjourn</u>

Next Meeting May 3, 2017 1:00 PM Loess Hills State Forest Headquarters Pisgah