LHA EXECUTIVE COMMITTEE DRAFT AGENDA June 7, 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 May 3, 2017

Approve Agenda Items

Treasurer's Report

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- 2017-18 Budget
- Brent Olson Dedication Ceremony
- Thank You Letters to Legislators for LHA Funding

New Business

- 2017-18 LHA Spending Approval Process
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Announcements

<u>Adjourn</u>

Next Meeting August 2, 2017 1:00 PM Loess Hills State Forest Headquarters Pisgah