LHA Full Board Meeting DRAFT AGENDA June 7, 2017 Meeting Reminder 1:00 PM Loess Hills State Forest Headquarters <u>Pisgah, IA</u>

Call to Order and Introductions (sign travel sheet)

Approve minutes of March 1, 2017

Approve Agenda Items

Treasurer's Report

Committee Reports

Executive:

Stewardship:

Protection:

Economic:

Old Business:

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

New Business:

- Legislature State Funding
- 2017-18 LHA Spending Approval Process

Announcements

<u>Adjourn</u>

Next Meeting September 6, 2017 Loess Hills State Forest Headquarters Pisgah