LHA Full Board Meeting DRAFT AGENDA December 6, 2017 Meeting Reminder 1:00 PM Loess Hills Brent S. Olson Visitor's Center <u>Pisgah, IA</u>

Call to Order and Introductions (sign travel sheet)

Approve minutes of September 6, 2017

Approve Agenda Items

Treasurer's Report

Committee Reports

Executive:

Stewardship:

Protection:

Economic:

Old Business:

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New Business:

- Special Project Proposal-Executive Committee (City of Magnolia)
- 2018 Officer Nominations and Positions (Nominating Committee)
- LHA 2018 Meeting Dates
- Loess Hills Alliance Day on the Hill
- 2017 Annual Report

Announcements

<u>Adjourn</u>

Next Meeting Tentatively March 7, 2018 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah