LHA PROTECTION COMMITTEE DRAFT AGENDA

May 2, 2018

Meeting Reminder

<u>The Protection Committee of the LHA will meet at 9:00 AM</u> <u>Loess Hills Brent S. Olson Visitor's Center</u> Pisgah, IA

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

Approve minutes of February 7, 2018

Approve Agenda Items

<u>Treasurer Report</u>

Old Business

- FY18 LHA Funding Update
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New Business

- FY17 and FY18 LHA Protection Committee Funding Recommendation
- Raymond Muller Family Trust Conservation Easement Closing (FY16 Protection Committee Funding)

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Announcements

Visitor Comments

Next Meeting Date August 1, 2018 9:00 am Loess Hills Brent S. Olson Visitor's Center

<u>Adjournment</u>