LHA EXECUTIVE COMMITTEE DRAFT AGENDA March 6, 2019

Meeting Reminder

The Executive Committee of the LHA will meet at 10:30 AM Loess Hills Brent S. Olson Visitor's Center Pisgah, IA

<u>- 105011) 171</u>
<u>Call to Order and Introductions</u> (sign travel sheet)
Approve Minutes of February 6, 2019
Approve Agenda Items
<u>Treasurer's Report</u> (including funding report as available)
Committee Reports
Stewardship:

Old Business

Protection:

Economic:

- Meeting With Legislature
- Board Membership by County
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New Business

- 2019 LHA Officer Positions-Elections
- Annual Audit Report

Announcements

<u>Adjourn</u>

Next Meeting May 1, 2019 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah