LHA EXECUTIVE COMMITTEE DRAFT AGENDA December 4, 2019 Meeting Reminder

The Executive Committee of the LHA will meet at 12:00 PM Loess Hills Brent S. Olson Visitor's Center Pisgah, IA

NOTE: The Harrison County Legislative Forum will be conducted in Mondamin (Community Center) in the morning. Committee members are encouraged to attend as able. Our Exec.

Meeting will be held in Pisgah at noon. (Prepare as needed for your meals)

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Call to Order and Introductions (sign travel sheet)
Approve Minutes of November 6, 2019
Approve Agenda Items
<u>Treasurer's Report</u> (including funding report as available)
<u>Committee Reports</u>
Stewardship:
"Friends of LHSF/Preparation Canyon SP":
Protection:
Economic:
Old Business

- 2019 Annual Report
- Officer elections 2020

New Business

- Loess Hills Alliance legislative contact (day on the hill, etc.)
- LHA Exec and Board Meeting dates in 2020

<u>Announcements</u>

<u>Adjourn</u>

Next Meeting Tentatively February 5, 2019 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah