LHA EXECUTIVE COMMITTEE DRAFT AGENDA December 1, 2021 Meeting Reminder <u>The Executive Committee of the LHA will meet at 10:30 AM</u> Loess Hills Brent S. Olson Visitor's Center <u>Pisgah, IA</u>

LHA Executive Committee

Wednesday, Dec. 1, 2021 10:30-11:30am

Join Zoom Meeting:

https://us02web.zoom.us/j/85377744063?pwd=Q1p1SkEwbllITnJTWnp0WW03UHBGQT09

Meeting ID: 853 7774 4063

Passcode: 834433

One tap mobile: +13126266799,,85377744063#,,,,*834433# US (Chicago)

Call to Order and Introductions (sign travel sheet)

Approve Minutes of November 3, 2021

Approve Agenda Items

<u>Treasurer's Report</u> (including funding report as available)

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- 2021 Annual Reports
- Upcoming (March) Executive Committee Elections

•

New Business

- Legislature Report
- LHA 2022 Executive Committee & Full Board Meeting Dates and Times
- 2022 Nominating Committee
- •

Announcements

<u>Adjourn</u>

Next Meeting Pending-February 2, 2022 Loess Hills Brent S. Olson Visitor's Center, Pisgah