# **LHA Full Board Meeting DRAFT AGENDA December 1, 2021**

# **Meeting Reminder 1:00 PM**

# **Loess Hills Brent S. Olson Visitor's Center** Pisgah, IA

### **LHA Full Board**

Wednesday, Dec. 1, 2021 1:00-2:30pm

Join Zoom Meeting:

https://us02web.zoom.us/j/87955436847?pwd=ZTA2RG1QajNZM3RiZXc1MVU1Ykc2UT09

Meeting ID: 879 5543 6847

Passcode: 448200

One tap mobile: +13126266799,,87955436847#,,,,\*448200# US (Chicago)

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

Approve minutes of September 1, 2021

Approve Agenda Items

Treasurer's Report

**Committee Reports** 

Executive:

Stewardship:

Protection:

**Economic:** 

Old Business:

# **New Business:**

- Legislature Report
- 2021 Annual Report
- Officer Elections 2022
- 2022 Nominating Committee
- LHA 2022 Executive Committee & Full Board Meeting Dates and Times

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# <u>Announcements</u>

# <u>Adjourn</u>

Next Meeting Pending-March 2, 2022 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah