

LHA Full Board Meeting
DRAFT AGENDA
September 7, 2022
Meeting Reminder 1:00 PM
Loess Hills Brent S. Olson Visitor's Center
Pisgah, IA

Golden Hills RC&D is inviting you to a scheduled Zoom meeting.

Topic: LHA Full Board meeting

Time: Sep 7, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82403937516?pwd=UUdZaW9VSEZic0pZWmxWRFJ6MlMwpxdz09>

Meeting ID: 824 0393 7516

Passcode: 448682

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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Call to Order and Introductions (sign travel sheet)

Approve minutes of March 2, 2022 and June 1, 2022

Approve Agenda Items

Treasurer's Report

Committee Reports

Executive:

Stewardship:

Protection:

Economic:

Old Business

- Discussion/possible action on Golden Hills proposed fiscal agent agreement with LHA
- Re-request for annual report copy from various committees

New Business

- Legislature Report
- Purchase of a portable hard drive to capture financial records as a back-up from fiscal agent.

Adjourn

Next Meeting December 7, 2022 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah