

LHA EXECUTIVE COMMITTEE

DRAFT AGENDA

March 1, 2023

Meeting Reminder

The Executive Committee of the LHA will meet at 11:00 AM

Loess Hills Brent S. Olson Visitor's Center

Pisgah, IA

Topic: LHA Executive Committee meeting

Time: Mar 1, 2023 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84963056418?pwd=TIRyN0JuSXlYZE5mVkVPbVZBbU5Kdz09>

Meeting ID: 849 6305 6418

Passcode: 777632

One tap mobile

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+13052241968,,84963056418#,,,,*777632# US

Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Call to Order and Introductions (sign travel sheet)

Approve Minutes of February 7, 2023

Approve Agenda Items

Treasurer's Report (including funding report as available)

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

-
- Executive Committee Elections at Full Board Meeting

New Business

- Legislature Report
- Consideration of Merger of the Protection and Stewardship Committees
- Contribution to the Loess Hills Prairie Seminar (Exec funds)
- Contribution for the Cooperative Burn Week (Exec funds)

Announcements

Adjourn

Next Meeting May 3, 2023 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah