

**LHA EXECUTIVE COMMITTEE**

**DRAFT AGENDA**

**August 1, 2018**

**Meeting Reminder**

**The Executive Committee of the LHA will meet at 1:00 PM**

**Loess Hills Brent S. Olson Visitor's Center**

**Pisgah, IA**

Call to Order and Introductions (sign travel sheet)

Approve Minutes of June 6, 2018

Approve Agenda Items

Treasurer's Report (including funding report as available)

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- Budget FY18-19
- "Friends of the Loess Hills State Forest"
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New Business

- "Field Day Proposal"-Graham McGaffin
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Announcements

Adjourn

Next Meeting September 5, 2018 10:30 AM Loess Hills Brent S. Olson Visitor's Center, Pisgah