LHA EXECUTIVE COMMITTEE DRAFT AGENDA

December 5, 2018

Meeting Reminder

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

The Executive Committee of the LHA will meet at 10:30 AM Loess Hills Brent S. Olson Visitor's Center Pisgah, IA

Approve Minutes of November 7, 2018					
Approve Agenda Items					
<u>Treasurer's Report</u> (including funding report as available)					
Committee Reports					
Stewardship:					
Protection:					
Economic:					
Old Business					
2018 Annual Report					
Discussion of Protection Committee RFP					
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New Business					
Loess Hills Alliance Day on the Hill					

Announcements

• Mills County "Borrow Pit" Issue

<u>Adjourn</u>

Next Meeting Attentively February 6, 2018 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah