LHA EXECUTIVE COMMITTEE
DRAFT AGENDA
December 6, 2023
Meeting Reminder
<ins>The Executive Committee of the LHA will meet at 11:00 AM</ins>
<ins>Loess Hills Brent S. Olson Visitor's Center</ins>
<ins>Pisgah, IA</ins>

Time: <mark>Dec 6, 2023 11:00 AM</mark> Central Time (US and Canada)
Join from a PC, Mac, iPad, iPhone or Android device:

  Please click this URL to start or join.
https://iastate.zoom.us/j/97317147856?pwd=b2pMWUhZelducTBRRE80d1RHQVZBdz09
  Or, go to https://iastate.zoom.us/join and enter meeting ID: 973 1714 7856 and password: 005834

Join from dial-in phone line:

  Dial: +1 309 205 3325 or +1 312 626 6799
  Meeting ID: 973 1714 7856
  Participant ID: Shown after joining the meeting
  International numbers available: https://iastate.zoom.us/u/acgxZdU1Kw

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

<u>Approve Minutes of November 1, 2023</u>

<u>Approve Agenda Items</u>

<u>Treasurer's Report</u>   (including funding report as available)

<u>Committee Reports</u>

Stewardship:

Economic:

<u>Old Business</u>

- 2023 Annual Reports Status

-

-

<u>New Business</u>

- Legislature Report

- (March) Executive Committee Elections

- 2024 Nominating Committee

- LHA 2024 Executive Committee & Full Board Meeting Dates and Times

- Stewardship RFP

<u>Announcements</u>

<u>Adjourn</u>

<u>Next Meeting</u>   Tentatively February 7, 2024   Loess Hills Brent S. Olson Visitor's Center, Pisgah