

**LHA EXECUTIVE COMMITTEE**  
**DRAFT AGENDA**  
**February 7, 2024**  
**Meeting Reminder**  
**The Executive Committee of the LHA will meet at 1:00 PM**  
**Loess Hills Brent S. Olson Visitor's Center**  
**Pisgah, IA**

**Time: Feb 7, 2024 01:00 PM** 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/91575368376?pwd=REcwNEVKZk5DS1h0THI4QWZiaGlqUT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 915 7536 8376 and password: 841959

Join from dial-in phone line:

Dial: +1 301 715 8592 or +1 305 224 1968

Meeting ID: 915 7536 8376

Participant ID: Shown after joining the meeting

International numbers available: <https://iastate.zoom.us/u/arOd1KkUx>

Call to Order and Introductions (sign travel sheet)

Approve Minutes of December 6, 2023

Approve Agenda Items

Treasurer's Report (including funding report as available)

Committee Reports

Stewardship:

Economic:

Old Business

- (March) Executive Committee Elections Update
- 2024 Nominating Committee Update
- 2023 Annual Report Update

New Business

- Legislature Report
- Audit Bills (Discussion)

Announcements

Adjourn

Next Meeting March 6, 2024 Loess Hills Brent S. Olson Visitor's Center, Pisgah