

LHA Full Board Meeting
DRAFT AGENDA
September 7, 2016
Meeting Reminder 1:00 PM
Waubonsie State Park
Hamburg, IA

Call to Order and Introductions (sign travel sheet)

Approve minutes of March 2, 2016

Approve Agenda Items

Treasurer's Report

Committee Reports

Executive:

Stewardship:

Protection:

Economic:

Old Business:

- LHA Policies & Procedures Board Manual
- Loess Hills & Heritage Week 2017-Update

New Business:

- 2016-17 Legislative Outreach Planning
- 2017 Iowa Prairie Conference
- Appoint Nominating Committee For 2017 Officers-Election at December 2016 Meeting

Announcements

Adjourn

Next Meeting December 7, 2016 1:00 PM Loess Hills State Forest Headquarters, Pisgah