

LHA EXECUTIVE COMMITTEE

DRAFT AGENDA

September 7, 2016

Meeting Reminder

The Executive Committee of the LHA will meet at 10:30 AM

Waubonsie State Park

Hamburg, IA

Call to Order and Introductions (sign travel sheet)

Approve Minutes of June 1, 2016

Approve Agenda Items

Treasurer's Report

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- LHA Policies & Procedures Board Manual
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New Business

- SFY17 Committee Funding & Budget
- Speakers/Topics For the December Full Board Meeting
- Legislative Outreach Planning

Announcements

Adjourn

Next Meeting November 2, 2016 1:00 PM Loess Hills State Forest Headquarters, Pisgah