

LHA Full Board Meeting
DRAFT AGENDA
December 5, 2018
Meeting Reminder 1:00 PM
Loess Hills Brent S. Olson Visitor's Center
Pisgah, IA

Call to Order and Introductions (sign travel sheet)

Approve minutes of September 5, 2018

Approve Agenda Items

Treasurer's Report

Committee Reports

Executive:

Stewardship:

Protection:

Economic:

Old Business:

- Discussion Protection Committee RFP
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New Business:

- 2018 Annual Report
- 2019 Officer Nominations and Positions (Nominating Committee)
- LHA 2019 Meeting Dates
- Loess Hills Alliance Day on the Hill
- Discussion Mills County "Borrow Pit" Issue

Announcements

Adjourn

Next Meeting Attentively March 6, 2019 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah

