

LHA EXECUTIVE COMMITTEE

DRAFT AGENDA

February 6, 2019

Meeting Reminder

The Executive Committee of the LHA will meet at 1:00 PM

Loess Hills Brent S. Olson Visitor's Center

Pisgah, IA

Call to Order and Introductions (sign travel sheet)

Approve Minutes of December 5, 2018

Approve Agenda Items

Treasurer's Report (including funding report as available)

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- Loess Hills Alliance Day on the Hill-Update; Legislative status regarding funding; allocation process for LHA
- Board membership by County
- Nominating Committee
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New Business

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Announcements

Adjourn

Next Meeting March 6, 2019 10:30 AM Loess Hills Brent S. Olson Visitor's Center, Pisgah

