

LHA EXECUTIVE COMMITTEE
DRAFT AGENDA
May 4, 2022
Meeting Reminder
The Executive Committee of the LHA will meet at 1:00 PM
Loess Hills Brent S. Olson Visitor's Center
Pisgah, IA

Golden Hills RC&D is inviting you to a scheduled Zoom meeting.

Topic: LHA Executive Committee

Time: May 4, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82728179208?pwd=Nm94ampEYjBkbDVCWEg3dTl1MjRZz09>

Meeting ID: 827 2817 9208

Passcode: 457730

One tap mobile

+13017158592,,82728179208#,,,,*457730# US (Washington DC)

+13126266799,,82728179208#,,,,*457730# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 827 2817 9208

Passcode: 457730

Find your local number: <https://us02web.zoom.us/j/kdXvocVhrY>

Call to Order and Introductions (sign travel sheet)

Approve Minutes of March 2, 2022

Approve Agenda Items

Treasurer's Report (including funding report as available)

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- Authorization for LHPS to use the LHA 501(c)3 status to request a few corporate donations for the 2022 meeting (no cost incurred). **[previously approved via electronic vote]**

New Business

- Legislature Report
- Monona County Contribution Contract
- Committee Allocations (Pending State Budget Completion)
 - For reference, the last 2 years were \$7K each for Stewardship, Protection, and Economic Development Committees with \$15K for Executive processes & special projects. \$4K is directly for administrative overhead per the legal limits.
- Review of Service Providers (To document for auditors & possible concerns, if any)
 - Jeannette Riesberg (Secretarial Support)
 - Craig Patterson (Lobbyist Service)
 - Golden Hills RC & D (Note Staffing Changes)

Announcements

Adjourn

Next Meeting June 1, 2022 Loess Hills Brent S. Olson Visitor's Center, Pisgah