

**LHA EXECUTIVE COMMITTEE**  
**DRAFT AGENDA**  
**September 7, 2022**  
**Meeting Reminder**  
**The Executive Committee of the LHA will meet at 11 AM**  
**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 meeting

Time: Sep 7, 2022 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89037324847?pwd=Qkp1VjgvcXk0anRmSDlUa3pKMGIQT09>

Meeting ID: 890 3732 4847

Passcode: 030052

One tap mobile

+16469313860,,89037324847#,,,,\*030052# US

+19292056099,,89037324847#,,,,\*030052# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

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Find your local number: <https://us02web.zoom.us/j/kbeVia4Z9W>

Call to Order and Introductions (sign travel sheet)

Approve Minutes of August 3, 2022

Approve Agenda Items

Treasurer's Report (including funding report as available)

Committee Reports

Stewardship:

Protection:

Economic:

Old Business

- Discussion/possible action on Golden Hills proposed fiscal agent agreement with LHA
- Re-request for annual report copy from various committees

New Business

- Legislature Report
- Purchase of a portable hard drive to capture financial records as a back-up from fiscal agent.

Announcements

Adjourn

Next Meeting November 2, 2022 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah