LHA EXECUTIVE COMMITTEE DRAFT AGENDA February 7, 2023 <u>"NOTE CHANGED DATE"</u> Meeting Reminder <u>The Executive Committee of the LHA will meet at 1:00 PM</u> Loess Hills Brent S. Olson Visitor's Center <u>Pisgah, IA</u>

Topic: LHA Executive Committee Meeting

Time: Feb 7, 2023 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81018793157?pwd=cEoweFp2azlCamYxS09kZldMY1Y4QT09

Meeting ID: 810 1879 3157 Passcode: 144954 One tap mobile +12532158782,,81018793157#,,,,*144954# US (Tacoma) +13462487799,,81018793157#,,,,*144954# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 205 0468 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US Meeting ID: 810 1879 3157 Passcode: 144954 Find your local number: https://us02web.zoom.us/u/kcvbmLse1c

Call to Order and Introductions (sign travel sheet)

Approve Minutes of December 7, 2022

Approve Agenda Items

<u>Treasurer's Report</u> (including funding report as available)

Committee Reports

Stewardship:

Protection:

Economic:

• Fulfillment Status

Old Business

- "Acres of Permanent Conservation Land in the Loess Hills" discussion
- 2023 Nominating Committee-March Executive Committee Elections
- Direct Deposit for Jeannette Riesberg, Loess Hills Alliance Secretary
- Continuing Financial Transaction Procedures for Funds

New Business

- Legislature Report
- Report about Contact with Legislators (Rich & Renea)
- Logos for Loess Hills Bird Conservation Area Sign

Announcements

<u>Adjourn</u>

Next Meeting March 1, 2023 11:00 AM Loess Hills Brent S. Olson Visitor's Center, Pisgah