LHA Full Board Meeting DRAFT AGENDA

March 1, 2023 (ANNUAL ELECTIONS- Quorum needed!)

Meeting Reminder 1:00 PM

<u>Loess Hills Brent S. Olson Visitor's Center</u> <u>Pisgah, IA</u>

Topic: LHA Full Board meeting

Time: Mar 1, 2023 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83056199141?pwd=QWZPWnB0bnhtb3FqcGhnYTdESnRuQT09

Meeting ID: 830 5619 9141

Passcode: 604499 One tap mobile

+13052241968,,83056199141#,,,,*604499# US +13092053325,,83056199141#,,,,*604499# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

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Find your local number: https://us02web.zoom.us/u/kcZdAtwfH3

Approve Minutes of September 7, 2022 and December 7, 2022
Approve Agenda Items
Treasurer's Report
Committee Reports
Executive:
Stewardship:
Protection:
Economic:
Old Business
•
•
New Business
Legislature Report
• 2023 Nominating Committee, Executive Committee Elections
 Approval of LHA 2023 Executive Committee & Full Board Meeting Dates and Time
•
<u>Announcements</u>
<u>Adjourn</u>
Next Meeting June 7, 2023 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah

<u>Call to Order and Introductions</u> (sign travel sheet)