

**LHA Full Board Meeting**  
**DRAFT AGENDA**  
**December 6, 2023**  
**Meeting Reminder 1:00 PM**  
**Loess Hills Brent S. Olson Visitor's Center**  
**Pisgah, IA**

Time: **Dec 6, 2023 01:00 PM** Central Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to start or join.

<https://iastate.zoom.us/j/97035295257?pwd=ZDBPUkZzNlVyTnFOVWRFRjU3YWpmUT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 970 3529 5257 and password: 122390

Join from dial-in phone line:

Dial: +1 312 626 6799 or +1 646 876 9923

Meeting ID: 970 3529 5257

Participant ID: Shown after joining the meeting

International numbers available: <https://iastate.zoom.us/u/aeEQZs5ugJ>

Call to Order and Introductions (sign travel sheet)

Approve Minutes of March 1, 2023, June 7, 2023, September 6, 2023

Approve Agenda Items

Treasurer's Report

Committee Reports

Executive:

Stewardship:

Economic:

Old Business

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New Business

- Legislature Report
- Merger of the Protection & Stewardship Committees
- FY23-24 Budget

- Fire Partners Grant Proposal Assistance Report
- Iowa State University Extension & Outreach Master Conservationist Program Report
- Logan Community Foundation Fiscal Sponsor Assistant Report
- (March) Executive Committee Elections
- 2024 Nominating Committee
- LHA 2024 Executive Committee & Full Board Meeting Dates and Times

Announcements

Adjourn

Next Meeting Tentatively March 6, 2024 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah