LHA EXECUTIVE COMMITTEE DRAFT AGENDA March 6, 2024

Meeting Reminder

The Executive Committee of the LHA will meet at 11:00 AM Loess Hills Brent S. Olson Visitor's Center Pisgah, IA

<u>Call to Order and Introductions</u> (sign travel sheet)
Approve Minutes of February 7, 2024
Approve Agenda Items

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

Committee Reports

Stewardship:

Economic:

Old Business

- Executive Committee Elections at Full Board Meeting
- Additional Stewardship Committee RFP Funding (Formal Vote to Approve)
- Audit Bills Update

New Business

- Legislature Report
- Grant Opportunities

<u>Announcements</u>

<u>Adjourn</u>

Next Meeting March 6, 2024 Loess Hills Brent S. Olson Visitor's Center, Pisgah