

**LHA EXECUTIVE COMMITTEE**

**DRAFT AGENDA**

**August 21, 2024**

**Meeting Reminder**

**The Executive Committee of the LHA will meet at 1:00 PM**

**Loess Hills Brent S. Olson Visitor's Center**

**Pisgah, IA**

Executive Committee Zoom meeting.

Time: Aug 21, 2024 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/99147436377?pwd=ECYWaKqwSGNEINMK39iksZRXSgt5aj.1>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 991 4743 6377 and password: 666217

Join from dial-in phone line:

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

Meeting ID: 991 4743 6377

Participant ID: Shown after joining the meeting

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

Call to Order and Introductions (sign travel sheet)

Approve Minutes of June 5, 2024

Approve Agenda Items

Treasurer's Report (including funding report as available)

Committee Reports

Stewardship:

Economic:

Old Business

- Annual Committee Reports Update

New Business

- Legislature Report
- Mariner Foundation Grant
- FY24-25 Committee Budget Allocation
- Campbell/Patterson Consulting LLP Agreement
- Monona County Board of Supervisors Payment/Membership

Announcements

Adjourn

Next Meeting September 4, 2024 Loess Hills Brent S. Olson Visitor's Center, Pisgah