



## **LHA PROTECTION COMMITTEE MINUTES**

**Wednesday, November 7, 2018  
9:00 AM Loess Hills Brent S. Olson  
Visitor's Center–Pisgah, Iowa**

The Protection Committee of the LHA met Wednesday, November 7, 2018 at 9:00 A.M. at the Loess Hills Brent S. Olson Visitor's Center. Those in attendance: Michelle Wodtke Franks, Linda Herman, Jake Holt, Nic Salick, Tim Sproul, Graham McGaffin, and Scott Nelson.

The meeting was called to order at 9:04 A.M. by Chairman, Graham McGaffin.

**APPROVE AGENDA** – A motion to approve the November 7, 2018 Agenda was made by Linda Herman, seconded by Tim Sproul. Motion Carried.

**APPROVE MINUTES** – A motion to approve the August 1, 2018 Protection Committee Meeting Minutes was made by Nic Salick, seconded by Jake Holt. Motion Carried.

**BUDGET UPDATE** – An Allocation of \$101.33 from the Executive Committee Funds was transferred to the Protection Committee funds to use for a total RFP of \$20,000.00. Total Protection Committee Funds Balance as of November 7, 2018 is \$20,000.00.

**OLD BUSINESS**-No "Old Business" at this time.

### **NEW BUSINESS**

- **LHA Executive Committee Decision on FY18 Funding**

A Motion was passed at the September 5, 2018 Executive Committee meeting that the LHA will not use funds for acquisition of land, for resource protection, including, but not limited to, source water, remnant prairie habitat, etc.

- Amending the FY18 RFP and Timeline

A new RFP was printed and presented to the Protection Committee to discuss. All language concerning Acquisition was taken out of the new RFP. The Scoring Committee Guidelines will stay the same. A Motion was made by Tim Sproul, seconded by Jake Holt to approve the updated version of the 2018 Loess Hills Alliance Protection Committee Grant Application. Motion Carried. The Grant Application will be resent out in November. Applications must be received by 4:30 pm on January, 11, 2019. The Scoring Committee will submit the results to the Protection Committee at the February 6, 2018 meeting and presented to the Full Board at the March 6, 2019 meeting.

#### ANNOUNCEMENT

NEXT MEETING DATE – February 6, 2019, 9:00 am Loess Hills Brent S. Olson Visitor's Center, Pisgah, IA

ADJOURN – A Motion was made by Jake Holt, seconded by Michelle Wodtke Franks to adjourn the meeting at 9:52 AM.