

# **STEWARDSHIP COMMITTEE DRAFT MEETING MINUTES**

**11-02-2022**

## **ZOOM Meeting**

The Stewardship Committee of the LHA convened at 11:00 AM through ZOOM with Lance Brisbois presiding. Those in attendance were: Lance Brisbois, Tabitha Panas, Hallie Uhlig, and Kody Wohlers.

### **APPOVAL OF 09/07/2022 MINUTES AND 11/02/2022 AGENDA ITEMS**

A Motion was made to approve the Minutes from 09-07-2022 and the Agenda from 11-02-2022 by Tabitha Panas, seconded by Kody Wohlers. Motion carried.

**BUDGET UPDATE** – As of November 2, 2022, total “Reserve Funds to Obligate or Carryover” is \$9,000.00.

### **PL POSITION**

- **Harrison/Pottawattamie/Shelby**

Tabitha Panas reported that currently, there hasn't been much interest in CRP sign up. Tabitha has worked on several EQIP projects and is currently working with an urban prairie project in Council Bluffs.

- **Fremont/Mills (and Montgomery/Page**

Hallie Uhlig was hired in September as the representative for the Loess Hills Alliance PL Position, representing Fremont, Mills, Montgomery, and Page Counties. She has been busy learning the programs and processes.

**Old Business:** No “Old Business” at this time.

### **New Business:**

- **2023 Cooperative Burn Week**

The 2023 Cooperative Burn Week will be held on April 24<sup>th</sup> -28<sup>th</sup>. It will be based in Pisgah, focusing on Harrison and Monona Counties.

## **ANNOUNCEMENTS**

Tabitha reported that she had talked to Tim Sullivan concerning Franciscan Sisters funding. This project may be a future funding option for the Loess Hills Alliance.

Due to the extreme fire conditions, there have been recent large fires.

**ADJOURN** The Stewardship Committee meeting was adjourned by Chairman, Lance Brisbois.

**NEXT MEETING** December 7, 2022 10:00 am.