AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Mary McNamara Bernsten

C. APPROVAL of MINUTES
   Minutes for October 21 – Budget Hearing & Board Meeting

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. ACTION ITEMS
   1. Bills for November
   3. 2016 Board Meeting Schedule
   4. Land Acquisition
   11. 2016 Fee Schedules
   15. Well Repair at Atwood Homestead Golf Course

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS
   1. Introduction to Greenway Plan

H. COMMITTEE REPORTS

I. STAFF REPORTS
   17. Preserve Operations
   20. Land and Development
   21. Golf
   24. Marketing
   25. Education
   26. Law Enforcement

J. CLOSED SESSION
   1. Land Acquisition
   2. Personnel

K. ANNOUNCEMENTS and COMMUNICATIONS
   1. Holiday Party – December 9, 2015 at Klehm Arboretum from 11:30am -2:30pm

L. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, December 16th, Macktown Living History Center

Anyone wishing to address the Board must call 815-877-6100 or email kknapp@winnebagoforest.org in advance of the meeting.