A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Mike Eickman

C. APPROVAL of MINUTES
   Minutes for November 18

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Presentation of Greenway Map – Colin Belle
   2. Update on Macktown Living History Museum – Ray & Char Ferguson

E. ACTION ITEMS
   1. Bills for December
   3. Adoption of Greenway Plan

F. UNFINISHED BUSINESS / DISCUSSION
   1. Update on Atwood Well

G. NEW BUSINESS
   1. Klehm Treehouse Program

H. COMMITTEE REPORTS

I. STAFF REPORTS
   5. Preserve Operations
   6. Land and Development
   8. Golf
   10. Marketing
   12. Education
   13. Law Enforcement

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS

L. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, January 20th, Forest Preserve Headquarters

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