AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Audrey Johnson

C. APPROVAL of MINUTES
   Minutes for December 16

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. ACTION ITEMS
   1. Bills for January
   2. Vehicle Purchase
   3. Seven Options for Strategic Land Conservation and Management Plan

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS
   1. Procedural Changes for Reservations
   2. Select Options for the Land Advisory Council to pursue into the future
   3. Update of Strategic Plan – Goal #1
   4. Partner Group Updates

H. COMMITTEE REPORTS

I. STAFF REPORTS
   1. Preserve Operations
   2. Land and Development
   3. Golf
   4. Marketing
   5. Education
   6. Law Enforcement

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS

L. ADJOURNMENT
   Next regular Board meeting – 5:30 PM Wednesday, February 17th, Forest Preserve Headquarters

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