A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES
   Minutes for January 20
   Minutes for February 4

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Extension of Bonds – Steve Chapman

E. ACTION ITEMS
   1.  Bills for January
   3.  2.  Macktown Sewer Pump Replacement and Related Parts

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS
   6.  1.  Update of Strategic Plan – Goals 4 & 5

H. COMMITTEE REPORTS
   7.  1.  Preserve Operations
   9.  2.  Land and Development
   10. 3.  Golf
   14. 4.  Marketing
   16. 5.  Education
   17. 6.  Law Enforcement

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS

L. ADJOURNMENT

   Next regular Board meeting – 5:30 PM Wednesday, March 16th, Forest Preserve Headquarters

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