A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Cheryl Maggio

C. APPROVAL of MINUTES
Minutes for February 17

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
1. Property Tax Incentive Program

E. ACTION ITEMS
1. Bills for February
3. Acceptance of Bids for Fertilizers & Chemicals
6. HYSA Agreement

F. UNFINISHED BUSINESS / DISCUSSION
1. Alternative Revenues
2. Gaming Implementation

G. NEW BUSINESS
15. Update of Strategic Plan – Goal 5
2. Animal Control Program
3. Executive Director Evaluation

H. COMMITTEE REPORTS

I. STAFF REPORTS
16. Preserve Operations
18. Land and Development
19. Golf
22. Marketing
24. Education
6. Wildflower Walkabouts – Don Miller
7. Prescribed Burns – Vaughn Stamm

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS
1. Botanica Lunch at Klehm – Friday, April 8th starting at 9:30am
2. Natural Land Institute (NLI) Dinner – Tuesday, March 29th starting at 6:00pm

L. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, April 20th, Colored Sands Forest Preserve

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