A. **ROLL CALL**

B. **PLEDGE of ALLEGIANCE** – Audrey Johnson

C. **APPROVAL of MINUTES**

   Minutes for November 16

D. **PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

   1. Introduction – Ann Wasser, Director of Nature Education
   2. 2017 Restoration Manual

E. **ACTION ITEMS**

   1. Bills for November
   3. Clubhouse Food Service and Gaming
   4. Budget Amendment – Bonds & Land Acquisition
   8. Budget Amendment – Improvement & Development
   12. Rock River Land Acquisition Grant
   13. Grant Writer
   7. Auditor Services

F. **UNFINISHED BUSINESS / DISCUSSION**

   1. Land Acquisition Goal for Strategic Plan

G. **NEW BUSINESS**

H. **STAFF REPORTS**

   16. Preserve Operations
   17. Land and Development
   19. Golf
   21. Marketing
   23. Education
   24. Law Enforcement

I. **CLOSED SESSION**

J. **ANNOUNCEMENTS and COMMUNICATIONS**

K. **ADJOURNMENT**

   Next regular Board meeting – 5:30 PM Wednesday, January 18th, Forest Preserve Headquarters

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