AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES
   Minutes for December 21

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Volunteer Program Update
   2. Sand Bluff Annual Meeting – Mike Eickman

E. ACTION ITEMS
   1.  Bills for December
   2.  Acceptance of Property Donation – Calvin & Sophia Ferguson Forest Preserve
   3.  Early Retirement Incentive Program
   4.  Appointment of Board of Commissioner Officers

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS

H. STAFF REPORTS
   11.  Preserve Operations
   14.  Land and Development
   15.  Golf
   18.  Marketing
   21.  Education

I. CLOSED SESSION
   1.  Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

K. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, February 15th, Forest Preserve Headquarters

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