AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Cheryl Maggio

C. APPROVAL of MINUTES
   Minutes for January 18

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Nature Prescription Campaign and Get Outside, Get Healthy Program – Jamie Johannsen

E. ACTION ITEMS
   1. Bills for January
   3. Early Retirement Incentive Program – Criteria Adjustment
   3. Great Lakes Basin Rail Line – Resolution Discussion
   5. Amended 2017 Fee Structure – Commercial Photography
   5. Election and Appointment of Officers

F. UNFINISHED BUSINESS / DISCUSSION
   1. Dog Park Discussion
   2. Clubhouse Deposit Transfer Service

G. NEW BUSINESS
   8. Strategic Plan Report – Annual Accomplishments

H. STAFF REPORTS
   22. Preserve Operations
   23. Land and Development
   24. Golf
   27. Marketing
   30. Education
   31. Law Enforcement

I. CLOSED SESSION
   1. Land Acquisition
   2. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

K. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, March 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.