A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Cheryl Maggio

C. APPROVAL of MINUTES
   Minutes for October 25

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Macktown Living History Update – Ray and Char Ferguson

E. UNFINISHED BUSINESS / DISCUSSION
   1. New Forest Preserve Name

F. NEW BUSINESS

G. ACTION ITEMS
   2. Bills for October
   4. 2018 Board Meeting Schedule
   5. Auditing Firm
   6. Dedication of Buffer Addition to Severson Dells Nature Preserve

H. STAFF REPORTS
   14. Preserve Operations
   17. Land and Development
   18. Golf
   22. Marketing
   23. Education
   25. Human Resource
   27. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. December 8 - Employee Service Recognition Luncheon at Klehm Arboretum from 11:30 am – 2:30 pm

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, December 20, 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.