AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jeff Tilly

C. APPROVAL of MINUTES
   Minutes for November 15

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Severson Dells Nature Center Update – Ann Wasser
   2. 2018 Restoration Manual
   3. PDRMA Agency Summary Report

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS
   1. New Land Acquisition Parcel

G. ACTION ITEMS
   1. Bills for November
   2. Bills – ACH Account
   3. Sheriff’s Contract
   4. Budget Amendment – Insurance Fund
   5. Non-Discrimination and Anti-Harassment Policy
   6. Advance Approval for Commissioner Expenses

H. STAFF REPORTS
   1. Preserve Operations
   2. Land and Development
   3. Golf
   4. Marketing
   5. Education
   6. Human Resources
   7. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. December 21 - Winter Solstice Concert at Severson Dells Nature Center starting at 7:00pm
   2. January 20 - Citizen Science Spotlight: Celebrate the Impact of Local Citizen Science at Forest Preserve Headquarters from 9:00am – 12:00pm

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, January 17, Forest Preserve Headquarters

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