A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jake Henry

C. APPROVAL of MINUTES
   Minutes for January 17

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS
   1. Finance Report
   2. Agency/Strategic Plan Accomplishments

G. ACTION ITEMS
   8. 1. Bills for January
   10. 2. Bids for LP Forklift
   13. 3. Bids for Track Loader

H. UPDATES AND REPORTS
   16. 1. Preserve Operations
   17. 2. Land and Development
   19. 3. Golf
   22. 4. Marketing
   23. 5. Education
   25. 6. Human Resources
   27. 7. Law Enforcement

I. CLOSED SESSION
   1. Executive Director Evaluation

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. February 24 – Species Spotlight – Calling Frog at Forest Preserve Headquarters from 9:00am – 12:00pm
   2. March 3 – Species Spotlight – Bumblebees at Forest Preserve Headquarters from 9:00am – 12:00pm
   3. March 17 – Species Spotlight – Bats at Forest Preserve Headquarters from 9:00am – 12:00pm
   4. March 24 – Species Spotlight – Butterfly at Forest Preserve Headquarters from 9:00am – 12:00pm

K. ADJOURNMENT

   Next regular Board Meeting – 5:30 PM Wednesday, March 21, Forest Preserve Headquarters

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