A. **ROLL CALL**

B. **PLEDGE of ALLEGIANCE** – Audrey Johnson

C. **APPROVAL of MINUTES**
   Minutes for July 18 & July 31

D. **PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

E. **UNFINISHED BUSINESS / DISCUSSION**

F. **NEW BUSINESS**
   1. Draft Budget – Fiscal Year 2018/2019

G. **ACTION ITEMS**
   1. Bills for July
   3. Establishing a Not-for-Profit
   5. Trade of Equipment with Klehm Arboretum

H. **UPDATES AND 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. August 18 - Nurture Nature at a R.E.A.P. Volunteer Workday at Sugar River Forest Preserve, Saturday from 9:00am – 12:00pm.
   2. September 14 & 15 - Forest Quest Scavenger Hunt
   3. September 15 - Nurture Nature at a R.E.A.P. Volunteer Workday at Cedar Cliff Forest Preserve, Saturday from 9:00am – 12:00pm.

K. **ADJOURNMENT**

   Next regular Board Meeting – 5:30 PM Wednesday, September 19, Forest Preserve Headquarters

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