AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jake Henry

C. APPROVAL of MINUTES
   Minutes for December 19

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Audubon Important Bird Areas – Stephanie Beilke

E. UNFINISHED BUSINESS / DISCUSSION
   1. Update on Donation

F. NEW BUSINESS

G. ACTION ITEMS
   1. Appointment of Officers
   2. Bills for December
   3. Acceptance of Bids for Five Preserve Vegetation Removal / Habitat Improvement

H. UPDATES and REPORTS
   8. 1. Preserve Operations
   9. 2. Land and Development
   10. 3. Golf
   14. 4. Marketing
   15. 5. Education
   16. 6. Human Resources
   17. 7. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, February 20, Forest Preserve Headquarters

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