AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Audrey Johnson

C. APPROVAL of MINUTES
   Minutes for July 17 and August 9

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS
   1. Draft Budget – Fiscal Year 2019/2020

G. ACTION ITEMS
   1. Bills for July
   3. Budget Amendment - Liability Reserve Fund

H. UPDATES and REPORTS
   5. Preserve Operations
   8. Land and Development
   10. Golf
   13. Marketing
   14. Education
   16. Human Resources
   17. Law Enforcement

I. CLOSED SESSION
   1. Draft Agreement

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. September 21 - Nurture Nature at a R.E.A.P. Volunteer Workday at Cedar Cliff Forest Preserve, Saturday from 9:00am – 12:00pm.
   2. September 26 - Breakfast for the Dells Fundraiser at The Pavilion at Orchard Ridge Farms, Thursday from 7:30 – 8:30am
   3. September 28 - Forest Quest Scavenger Hunt

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, September 18, Forest Preserve Headquarters

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