AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jake Henry

C. APPROVAL of MINUTES
   Minutes for December 18

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS
   1. Attorney

G. ACTION ITEMS
   1. Bills for December
   2. Budget Amendment for Vehicle Repairs
   3. Purchase of Mowers on State Bid

H. UPDATES and REPORTS
   9. 1. Preserve Operations
   10. 2. Land and Development
   11. 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 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.