AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Judy Barnard

C. APPROVAL of MINUTES
   Minutes for January 15 & February 8

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

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F. NEW BUSINESS
   1. Finance Report
      1. Strategic Plan Accomplishments

G. ACTION ITEMS
   13. Bills for January
   15. Acceptance of Bids for Fertilizers & Chemicals
   18. Acceptance of Bids for Golf Cars
   21. Acceptance of Bids for Fairway Mowers
   24. Acceptance of Bids for Fairway Mowers

H. UPDATES and REPORTS
   27. Preserve Operations
   28. Land and Development
   29. Golf
   32. Marketing
   35. Education
   37. Human Resources
   38. Law Enforcement

I. CLOSED SESSION
   1. Land Acquisition

J. ANNOUNCEMENTS and COMMUNICATIONS

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, March 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.