A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Audrey Johnson

C. APPROVAL of MINUTES
   Minutes for February 19

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Baker Tilly Audit Results
   2. Klehm Arboretum – Entrance Signs & Rain Garden

E. UNFINISHED BUSINESS / DISCUSSION
   1. Quotes for Legal Services

F. NEW BUSINESS

G. ACTION ITEMS
   1. Bills for February
   3. Non-Discrimination and Anti-Harassment Policy
   13. Budget Amendment – Law Enforcement Computers

H. UPDATES and REPORTS
   17. Preserve Operations
   18. Land and Development
   22. Golf
   25. Marketing
   27. Education
   29. Human Resources
   30. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, April 15, Forest Preserve Headquarters

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