

Parks & Conservation Foundation  
Board of Director's Meeting  
March 21, 2016  
Baltic Mill Annex  
920 West Lincoln Avenue  
5:30p.m.

- I. Call to Order
- II. Attendance taken by Secretary
- III. Approval of Meeting Agenda
- IV. Approval of Meeting Minutes January 18, 2016
- V. Treasurer's Report
- VI. Unfinished Business – Fundraising Software tabled 1/18/16
- VII. Committee Reports
  - a. Membership
  - b. Endowment
  - c. Website
  - d. Projects
  - e. Fundraising
- VIII. New Business
  - a. Stewardship Grant Project Update
  - b. Payment for Contracted Services – Stewardship Challenge Grant Project
  - c. Payment for native seed purchases – Stewardship Challenge Grant Project
  - d. Long Prairie Trail Clean –up Event – Comcast Cares Grant Program
  - e. Great Lakes Basin Transportation Corporation's new Railroad Proposal
  - f. Friends & Fundraising – discuss requesting a presentation from Christie Trifone-Simon, with the Jo Daviess Conservation Foundation (Her Presentation is called **“Sustainable Funding Model”**)
  - g. Adoption of 2015 Boone & Winnebago Counties Regional Greenway Plan
- IX. Other Business
- X. Next Meeting May 16, 2016
- XI. Adjournment