I. Call to Order
Jeff Wehrli called the meeting to order at 3:38 pm. Present and constituting a quorum were Jeff Wehrli, John Church, Jill Ferko, Latreese Caldwell, Grant Casleton, Tom Thomas, and Jason Pettit.

II. Citizens to be Heard
No citizens requested to be heard.

III. Planning Discussion
- The committee reviewed several draft sections of the plan.
- Section 1 – Introduction – This section is fairly complete. The committee discussed adding a section about the Planning Committee and its process.
- Section 2 – Kendall County Natural Resources – This section is still under construction. This first draft will be reviewed by the committee.
- Section 3 – Preserves and Facilities – Most of this section is complete. The committee is reviewing the preserve identification pages.
- Section 4 – Capital Projects – The committee reviewed and discussed this section. Several changes and additions will be made. Casleton is working on completing a standardized list of capital project components and costs.
- Section 5 – Land Acquisition – This section is nearly complete and no changes were made.
- Section 6 – Management & Administration – The committee discussed the marketing section. Caldwell brought forward an opportunity for a targeted marketing plan to be completed by graduate students for free.
- Section 7 – Finances & Budget – This section is nearly complete and not changes were made.
- Section 8 – Operations & Programming – The committee discussed minor changes to this section, which is nearly complete.
- The addition of a glossary section was discussed.

IV. Other Items of Business
No other items of business were discussed.

V. Adjournment
The meeting was adjourned at 5:00 pm.

Submitted by,

Jason Pettit
Director