I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

V. Treasurer’s Report

VI. Director’s Report

VII. Standing Committee Reports

1. Executive
2. Finance
3. Facilities/Land Acquisition
4. Fundraising
5. Audit

VIII. Unfinished Business

1. Discussion and possible action on sale/lease of Bolivar Nature Park. (Possible Executive Session)

IX. Old Business

X. New Business

1. Presentation of FY 16-17 Annual Report
2. Discussion and possible action on FY 17-18 budget request to the County Commission and draft FY 17-18 budget proposal.
3. Discussion and possible action on capital expenditures
4. Discussion and possible action to start the process to dissolve the fundraising committee.