



FOR IMMEDIATE RELEASE

March 13, 2018

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(March 13, 2018) In compliance with the Open Meetings Act, this is to inform you that a McHenry County Conservation District **Committee of the Whole** meeting will be held on Thursday March 15, 2018 at 5:00 p.m. at the Brookdale Administrative Offices.

The Brookdale Administrative Offices is located within Brookdale Conservation Area and is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AGENDA
MARCH 15, 2018 - COMMITTEE OF THE WHOLE
5:00 PM
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Barrett

2.0 ROLL CALL

2.1 Roll Call

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS

Public comments will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

5.0 STRATEGIC DISCUSSION

5.1 Fox Bluff Conservation Area - Update on Approved Master Plan

5.2 MOU with MCCF - One Million Dollar Endowment

5.3 Review of Congressional Conversations - 2018 Conservation Congress

5.4 Solar Farms

5.5 Updates to Strategic Plan - Year 4 & 5

5.6 Visioning for the Future - Next Strategic Plan (FY 2021 - FY 2025)

6.0 ADJOURN

Notice: In compliance with the American with Disabilities Act (ADA), this and all other MCCD Board of Trustee Meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed please call the Executive Director's Office at 815.338.6223 at least 72 hours prior to any meeting so that accommodations can be made.