


**FINAL Agenda**

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).  
Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.

	<b>Fox Waterway Agency Board of Directors Special Board Meeting</b>
	Thursday, March 12 -6:30 P.M. Lakefront Park 71 Nippersink Blvd. / Room 1
Recording Secretary: Danielle Hartig	
<b>Agenda Topics</b>	
<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Dredging</b>	
<b>4.0 Adjournment</b>	