

## FINAL Agenda

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### Fox Waterway Agency Board of Directors Board Meeting

November 18, 2015

7:00 p.m.

Lakefront Park

71 Nippersink Blvd. / Room #1, Fox Lake, IL

Recording Secretary: Danielle Hartig

#### Agenda Topics

<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Approval of Minutes:</b> October 28, 2015 Board Meeting minutes	Director Haling
<b>4.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
<b>4.1</b> Approval of Treasurer's Report	Director Bartmann
<b>4.2</b> Approval of Bills	Director Bartmann
<b>5.0 Old Business</b>	
<b>5.1</b> Discussion of FWA building rehab and status.	Director Shields
<b>6.0 New Business</b>	
<b>6.1</b> Motion to approve authorization for Executive Director to submit a proposed course of action to IEMA/FEMA for PW611, FWA HQ	Director Bartmann
<b>8.0 Reports</b>	
<b>8.1</b> Executive Director	Joe Keller
<b>8.2</b> Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
<b>8.3</b> Field Superintendent Report	Rob Rinkenberger
A. Dredging Status	
<b>9.0 Directors Reports</b>	
<b>9.1</b> Directors	Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer
<b>9.2</b> Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
<b>12.0 Adjournment</b>	Chairman Blake