

## FINAL Agenda

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### Fox Waterway Agency Board of Directors Board Meeting

February 24, 2016

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> January 27, 2016 Board Meeting and Executive Session 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>4.0 Old Business</b>	
<b>4.1</b> Army Corp of Engineers, 10 year permit and Trinski's Island project status	Director Meyer
<b>4.2</b> FEMA, PW 611, Operation headquarters renovation status	Director Bartmann
<b>5.0 New Business</b>	
<b>5.1</b> NIOC (National Illinois Outboard Club) would like to be put on our agenda for discussion of a "Shootout".	Director Mitchell
<b>5.2</b> Biologist Tom Slawski, and Secretary Jim Pindel, Southeastern WI Fox River Commission (SEWFRC), update and future callaboration opportunities.	Director Haling
<b>5.3</b> Discussion of Fox Waterway Agency Safety Policy	Director Hellyer
<b>6.0 Reports</b>	
<b>6.1</b> Executive Director	Joe Keller
<b>6.2</b> Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
<b>6.3</b> Field Superintendent Report	Rob Rinkenberger
A. Dredging Status	
<b>7.0 Directors Reports</b>	
<b>7.1</b> Directors	Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer
<b>7.2</b> Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
<b>8.0 EXECUTIVE SESSION**</b> Motion to go into Executive Session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act	
<b>9.0 Adjournment</b>	Chairman Blake