


# Final Agenda

(This agenda is posted within 48-hrs of the meeting in compliance with the Open Meetings Act)

Please check [www.foxwaterway.com](http://www.foxwaterway.com) for any last minute updates.

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|                             | <p><b>Advisory Committee</b><br/> <b>(Appointed by Board of Directors)</b></p> <p>Thursday, September 7, 2017, 7:00 PM<br/>         Fox Waterway Agency<br/>         45 S Pistakee Lake Rd, Fox Lake, IL 60020</p> |   |
| <p>----- Agenda Topics -----</p>   |  |   |
| <p><b>1.0</b> Call to Order</p>  |  | <p>Chairman Randy Sweet</p>                               |
| <p><b>2.0</b> Roll Call</p>  |  |   |
| <p><b>3.0</b> Pledge of Allegiance</p>   |  | <p>Chairman Randy Sweet</p>                               |
| <p><b>4.0</b> Review of Minutes</p>  |  | <p>Chairman Randy Sweet</p>                               |
| <p><b>5.0</b> Reports</p>  |  |   |
| <p>    5.1 FWA</p>   |  | <p>Rob Bowman</p>   |
| <p>    5.2 Regional (Upper/Lower/Lakes)</p>  |  | <p>Open</p>   |
| <p>    5.3 Current Events</p>  |  | <p>Open</p>   |
| <p><b>6.0</b> Old Business</p>   |  |   |
| <p>    <b>6.1</b> Membership follow-up: Power Squadron, USCGA, IDNR, Conservation Police, McHenry County</p> |  | <p>Randy Sweet, Rob Bowman, Anne Basten, Dan Mitchell</p> |
| <p><b>7.0</b> New Business</p>   |  |   |
| <p>    7.1 New Member discussion and recommendation</p>  |  | <p>Chairman Randy Sweet</p>                               |
| <p>    7.2 2018 Advisory Committee schedule discussion and recommendation</p>                                |  | <p>Chairman Randy Sweet</p>                               |
| <p>    7.3 Waterway Cleanup 2018</p>   |  | <p>Chairman Randy Sweet</p>                               |
| <p><b>8.0</b> Public Comments</p>  |  |   |
| <p><b>9.0</b> Adjournment</p>  |  |   |
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