


September 7, 2017 Meeting Minutes
Approved November 2, 2017

	<p>Advisory Committee (appointed by Board of Directors)</p> <p>Fox Waterway Agency 45 S Pistakee Lake Rd Fox Lake, IL 60020</p>	
<p>----- Minutes -----</p>		
<p>1.0 Call to Order</p>	<p>Chairman Sweet</p>	
<p>Meeting called to order at 7:05 p.m. by Chairman Sweet.</p>		
<p>2.0 Roll Call</p>	<p>Chairman Sweet</p>	
<p><u>Present:</u> Randy Sweet, Dennis Leo, Ken Fruh, David Corrigan, Tim Webster, Tom Fernstrom, Sue Draffkorn Also present: Christine Stochl Public Present: None</p>		
<p><u>Absent:</u> Police, Hank Reinke, Don Larson, <u>Excused:</u> Jill Heyn ,Anne Basten, Stacey Brooks, and Dan Shea</p>		
<p>3.0 Pledge of Allegiance</p>	<p>Chairman Sweet</p>	
<p>4.0 Approval of Minutes</p>	<p>Chairman Sweet</p>	
<p>4.1 Minutes of May 4, 2017</p>		
<p>Motion: Motion to approve the minutes of July 11, 2017</p>		
<p>Motion: Ken Fruh Second: Randy Sweet Discussion: None. Motion carried.</p>		
<p>5.0 Reports</p>		
<p>5.1 FWA</p>	<p>Rob Bowman</p>	
<p>5.2 Regional (Upper/Lower/Lakes) Discussion: The lower river was low. Upper river and the Chain were about normal.</p>		
<p>5.3 Current Events - None</p>		
<p>6.0 Old Business</p>		
<p>6.1 Membership follow-up: Power Squadron, USCGA, IDNR, Conservation Police, McHenry County Conservation Police – See “New Business” for USCGA recommendation</p>		
<p>Discussion: Chairman Sweet introduced John Fisher who is considering representing the USCGA on the Advisory Committee. He has not heard back from the Power Squadron. Previously, Anne Basten shared that the IDNR Conservation Police and McHenry County Conservation District Police would be willing to attend if information was needed at a particular meeting but cannot provide regular attendance at meetings.</p>		

