

FINAL Agenda

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Fox Waterway Agency Board of Directors Committee of the Whole

Wednesday, March 14, 2018 6:00 p.m.

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road

Fox Lake , IL 60020

Recording Secretary: Danielle Hartig

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Dredging policy discussion

3.0 Waterway issues and strategy discussion

Public Comments & Presentations

4.0 EXECUTIVE SESSIONMotion to go into Executive Session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act**

5.0 Adjournment