



Fox Waterway Agency
Committee of The Whole
March 14, 2018

Recording Secretary: Danielle Hartig

1.0 Call to Order & Roll Call 6:04 p.m.

Chairman Blake

Present: Directors Chris Allen, Chuck Haling, Bill Hellyer, James Meyer, Dan Mitchell, Christine Stochl and Chairman Wayne Blake

FWA Also Present: Executive Director Joe Keller, Field Superintendent Rob Bowman

3.0 Discussion

The Board discussed proposed amendments to the dredging policy. Such proposals included:

- Potential ways to cost-share
- Developing minimum criteria a project must meet in order to be considered for dredging
- Creating a plan to prioritize and rank projects on importance/urgency

The Board briefly discussed the potential of allowing Blarney's Island to put permanent buoys into the system. The Board expressed their dislike of the idea.

4.0 Adjournment

MOTION: Director Haling made a motion to adjourn the meeting. The motion was seconded by Director Allen. A roll call vote was taken.

Aye: Directors Allen, Haling, Haling, Hellyer, Meyer, Mitchell, Stochl

The motion carried.

The meeting adjourned at **7:43 p.m.**

Approved: , 2018

April 25, 2018
Chairman Blake
~~Chuck Haling, Secretary~~