



Fox Waterway Agency
Regular Meeting Minutes
October 24, 2018

Recording Secretary: Danielle Hartig

1.0. Call to Order & Roll Call 7:05 p.m.

Chairman Blake

Present: Directors Chuck Haling, Jim Meyer, Dan Mitchell, Christine Stochl, and Chairman Wayne Blake

Absent: Directors Allen, Hellyer

FWA Also Present: Agency Attorney David McArdle, Executive Director Joe Keller, Field Superintendent Rob Bowman, Advisory Committee Randy Sweet

2.0. Pledge of Allegiance

3.0. Approval of Minutes

MOTION: Director Haling made a motion to approve the Minutes from the September 26, 2018 Regular Meeting. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Haling, Meyer, Mitchell and Stochl

Absent: Allen, Hellyer

Abstain: Meyer (absent at 9/26 meeting)

The Motion carried.

4.0. Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report

Director Meyer provided the Treasurer's Report. He stated there was \$969,863.13 on hand. September sticker sales totaled \$29,805. There were 0 accounts receivable at the end of August.

MOTION: Director Meyer made a motion to approve the Treasurer's Report. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Haling, Meyer, Mitchell and Stochl

Absent: Allen, Hellyer

The Motion carried.

4.2 Approval of Bills

Director Meyer explained the bills totaling \$89,783.50.

MOTION: Director Meyer made a motion to approve the list of Bills, pending corrections to the ZRFM invoice. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Meyer, Mitchell and Stochl

Absent: Allen, Hellyer

The Motion carried.

5.0	Old Business
5.1	DISCUSSION: Director Stochl noted that there is no update on the Trinski Island Project.
5.2	DISCUSSION: Director Haling noted that the RFI was sent to FEMA roughly two weeks ago for the FEMA/Grant reimbursables for the new office.
6.0	New Business
6.1	<p>MOTION: Director Mitchell made a motion to discuss and approve the FWA property shoreline enhancement plan for WMB Grant, subject to plan finalization and Attorney review. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Haling, Meyer, Mitchell and Stochl</p> <p>Absent: Allen, Hellyer</p> <p>The Motion carried.</p>
6.2	<p>MOTION: Director Meyer made a motion to add a commercial sticker class at a rate of \$500. The motion was seconded by Director Haling. A roll call vote was taken.</p> <p>Aye: Directors Meyer, Mitchell and Stochl</p> <p>Absent: Allen, Hellyer</p> <p>Nay: Haling</p> <p>The Motion carried. A public hearing will be held.</p>
6.3	<p>MOTION: Director Meyer made a motion to discuss and approve Dam, Snell, Taveirne, Ltd., 2018 Audit. The motion was seconded by Director Mitchell. A roll call vote was taken.</p> <p>Aye: Directors Haling, Meyer, Mitchell and Stochl</p> <p>Absent: Allen, Hellyer</p> <p>The Motion carried.</p>
7.0	Reports
7.1	<p>Executive Director</p> <p>Executive Director Keller informed the Board:</p> <ul style="list-style-type: none"> • L15 and L16 (properties the Agency owns) are being offered for sale. Responses are due by November 12th. • The buoy grant was renewed for the period of 7/1/18 to 6/30/19.

7.2 Advisory Committee Reports & Recommendations

Randy Sweet advised the Board that the next meeting is November 1, at which time the elections will be held and artificial wakes will be discussed.

7.3 Field Superintendent

Field Superintendent Rob Bowman informed the Board:

- The field crew is beginning to remove buoys and working on debris cleanup and bogs
- West Dunn’s Lake is completed; the dredge is being moved to port
- They are moving equipment into Rushmore and Cooper’s

8.0 Board Comments

8.1 Directors

- **Haling:** Mentioned the dredging meeting went well and would like to see a master dredge list
- The Board thanked the Advisory Board for researching the Class X and Commercial Class Sticker matter

9.0 Chairman

- Mentioned that a public hearing will be scheduled to discuss the Commercial Sticker Class addition

10.0 Public Comments and presentations

- Randy Beyers (CA Ice & Coal): Wondered if the field crew could move the bog(s) over to the peninsula near Sequoi Creek.

11.0 Executive Session

MOTION: Director Mitchell made to enter into Executive Session pursuant to personal and land. The motion was seconded by Director Haling. A roll call vote was taken.

Aye: Directors Haling, Meyer, Mitchell and Stochl

Absent: Allen, Hellyer

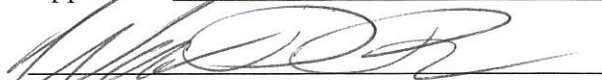
The Motion carried.

12.0 Adjournment

MOTION: Director Meyer made to adjourn the meeting. The motion was seconded by Director Haling. A voice vote was taken. All voted aye. The Motion carried.

The meeting adjourned at **9:26 p.m.**

Approved: Dec 19, 2018



Chuck Haling, Secretary

Chairman Blake