

## FINAL Agenda

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### Fox Waterway Agency Board of Directors Board Meeting

March 28, 2018

7:00 P.M.

Fox Waterway Agency Headquarters  
45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: David McArdle

#### Agenda Topics

<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Approval of Minutes:</b> February 28, 2018 Board Meeting minutes and March 14, 2018 COW minutes	Director Haling
<b>4.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
<b>4.1</b> Approval of Treasurer's Report	Director Meyer
<b>4.2</b> Approval of Bills	Director Meyer
<b>4.3</b> A/R Report	Director Meyer
<b>5.0 Old Business</b>	
<b>5.1</b> Trinski Island project review	Director Stochl
<b>5.2</b> Update on remaining FEMA/Grant reimbursables for new office	Director Allen
<b>6.0 New Business</b>	
<b>6.1</b> Motion to approve WRP for NIOC Shootout contingent on other regulatory approvals	Director Mitchell
<b>6.2</b> Motion to approve 50 one-day boat stickers for the Take-A-Vet Fishing event May 20, 2018	Director Haling
<b>6.3</b> Motion to approve WRP: Blarney Island Drag Boat Races	Director Stochl
<b>6.4</b> Motion to discuss with possible action donation: Village of Fox River Grove	Director Allen
<b>6.5</b> Motion to discuss with possible action donation: Algonquin Founders Days	Director Hellyer
<b>6.6</b> Motion to discuss with possible action assisting Fox Lake American Legion Bi-Annual Fishing Derby for Disabled Vets June 1, 2018	Director Haling
<b>6.7</b> Motion to discuss with possible action amended WRP Policy	Director Mitchell
<b>6.8</b> Motion to discuss with possible action FWA fuel tanks project	Director Allen
<b>6.9</b> Motion to discuss with possible action FWA seawall project	Director Haling
<b>7.0 Reports</b>	
<b>7.1</b> Executive Director	Joe Keller
<b>7.2</b> Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
<b>7.3</b> Field Superintendent Report	Rob Bowman
A. Dredging Status	
<b>8.0 Directors Reports</b>	
<b>8.1</b> Directors	Directors, Haling, Stochl, Mitchell, Allen, Meyer and Hellyer
<b>8.2</b> Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
<b>9.0</b> EXECUTIVE SESSION**Motion to go into Executive Session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act	Chairman Blake
<b>10.0 Adjournment</b>	Chairman Blake