


February 1, 2018 Meeting Minutes  
For Approval  
April 5, 2018

	<p><b>Advisory Committee</b> (appointed by Board of Directors)</p> <p><b>Fox Waterway Agency</b> 45 S Pistakee Lake Rd Fox Lake, IL 60020</p>	
<p>----- Minutes -----</p>		
<p><b>1.0 Call to Order</b></p>	<p>Chairman Sweet</p>	
<p>Meeting called to order at 7:00 p.m. by Chairman Sweet.</p>		
<p><b>2.0 Roll Call</b></p>	<p>Chairman Sweet</p>	
<p><u>Present:</u> Randy Sweet, Dennis Leo, Anne Basten, Ken Fruh, David Corrigan, Dan Shea, Al Golbach (subbing for John Fisher), Jill Heyn, Also present: Rob Bowman Public Present: None</p>		
<p><u>Absent:</u> Police, Hank Reinke, Joe Remke and Don Larson <u>Excused:</u> Stacey Brooks, Tim Webster, Dan Mitchell, Tom Fernstrom, and Sue Draffkorn</p>		
<p><b>3.0 Pledge of Allegiance</b></p>	<p>Chairman Sweet</p>	
<p><b>4.0 Approval of Minutes</b></p>	<p>Chairman Sweet</p>	
<p>4.1 Minutes of November 2, 2017</p>		
<p>Motion: Motion to approve the minutes of November 2, 2017 as presented.</p>		
<p>Motion: Dan Shea Second: Dennis Leo Discussion: None Motion carried.</p>		
<p><b>5.0 Reports</b></p>		
<p><b>5.1 FWA Report</b></p> <p>The Field crew has been working on the containment site @ Cooper Farm as weather permitted and on modifying the lighting in the shop and organizing the materials after the move. Rob asked about the staff needs for the Boat Show and Spring Cleanup.</p> <p>Staff is reviewing the rules for buoy placement and staffing for special events.</p>		
<p><b>5.2 Regional (Upper/Lower/Lakes)</b></p> <p>Discussion: The lower river was up about 2-4 inches. The Upper river was low and the lakes were still frozen.</p>		

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**5.3 Trinski Island**

Discussion: Another public meeting to be held in the spring. It is currently posted with an expanded zone for public hearing for 30 days with the US Army Corps of Engineers.

**6.0 Old Business**

**6.1 Boat Show**

Discussion: Chairman Sweet passed around the current schedule for those present to fill in holes. There will be no cash or sales this year and Rob was going to check to see if there were any "give aways". We asked if staff could provide a few pictures of the renovated office building and to check on the avionics. We ask if a link could be provided on the website for people to sign up for the cleanup. Randy started some talking points and responses that he will have available at the show. We also asked that information on Trinski and the ramp at the City of McHenry also be provided.

**7.0 New Business**

**7.1 Spring Clean Up**

Discussion: Possible additional land based and water based locations were brainstormed and included: Sauquoit, Lake Marie by the condos, Squaw Creek (off Fox Lake) that has a lot of shallow spots where boats don't normally go.

Discussed continuing at the historical sites of Captain's Quarters, Broken Oar, CJ Smith, Halings, and Oak Point up at the state park.

The group quickly reviewed a "Save the Date" flier for the cleanup, made some suggested changes and requested that they be put 2 to a page and copied and cut and available for the boat show.

**7.3 Ideas to bring up to the Board for consideration**

Discussion: Dennis Leo suggested that Chris Stoehl be added as a liaison to this group

**8.0 Public Comments & Presentations by others**

Dan Shea shared that CMAP is continuing to make progress on their planning efforts in the area and how the work can be leveraged to generate \$9M in local project funding.

**9.0 Adjournment**

Motion to adjourn February 1, 2018 Advisory Committee Meeting.

Motion: Dan Shea

Second: Dennis Leo

Discussion: None

Motion carries, meeting adjourned at 8:30 p.m.