


September 6, 2018 Meeting Minutes - DRAFT  
For Approval  
November 1, 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>
----- Minutes -----	
1.0 Call to Order	Chairman Sweet
Meeting called to order at 4:00 p.m. by Chairman Sweet.	
2.0 Roll Call	Chairman Sweet
<p><u>Present:</u> Randy Sweet, Dennis Leo, Ken Fruh, David Corrigan, Dan Shea, John Fisher, Jill Heyn, Tom Fernstrom, Hank Reinke, Sue Draffkorn  Also present: Rob Bowman  Public Present: Chris Christensen, Pat Smarto</p>	
<p><u>Absent:</u> Tim Webster, Don Larson <u>Excused:</u> Anne Basten</p>	
3.0 Pledge of Allegiance	Chairman Sweet
4.0 Approval of Minutes	Chairman Sweet
<p><b>4.1 Minutes of July 10, 2018</b>  Motion: Dennis Leo  Second: Ken Fruh  Discussion:  7.2 change word "discussion" to "discuss"  7.3 remove "no meetings" from the line beginning May 2, 2019 Note: It was correct on the submission to the Board which the Board approved.  Motion Carried (with above corrections)</p>	
5.0 Reports	
<p><b>5.1 FWA Report – Rob Bowman</b>  Rob Bowman:  - "Fishing has no boundaries" buoys October 1st  - System buoys will be taken out in mid October</p>	
<p><b>5.2 Regional (Upper/Lower/Lakes)</b>  Discussion: Most said the water levels were back to normal</p>	

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**5.3 Upcoming Events**

5.3.1 – Dennis Leo: Fox River corridor plan is to be discussed at public meeting on 9/12

5.3.2 – Hank Reinke: Regatta scheduled for 9/8 in Pistakee Lake

**6.0 Old Business**

**6.1 Watershed Plan:**

Randy Sweet gave update that there have been meetings with Brian Vallesakey and Rob. A draft charter has been developed to add structure to the effort. The current timeline indicates presentation to the Board in March 2019. He added that if there is anyone interested in joining the initiative, to let him know. John and Pat expressed interest.

**6.2 Randy Sweet:** The 2019 Meeting schedule was approved by the Board

February 7, 2019

April 4, 2019

May 2, 2019 (picking up materials and last minute prep for clean up)

May 4, 2019 (no meeting just Annual River Clean Up)

July 9, 2019 Tour

September 5, 2019

November 7, 2019

**6.3 Discussion and subsequent recommendation for River boating activities, e.g. bank erosion, safety, wake boats, etc.** was discussed without resolution. This item will be carried over to the 11/1 meeting.

**7.0 New Business**

**7.1 New member discussion**

Randy sweet presented Pat Smarto as a candidate to membership filling the position of Fox Lake Area Chamber of Commerce. Her request was distributed.

Motion: Tom Fernstrom

Second: Dave Corrigan

Discussion: Her request was reviewed and discussed

Motion carried (Randy will request that the Board review and approve at their next meeting.)

**8.0 Public Comments & Presentations by others**

There were no comments.

**9.0 Adjournment**

Motion: Dennis Leo

Second: John Fischer

Discussion: None

Motion Carried