



Fox Waterway Agency
Committee of The Whole
October 26, 2018

Recording Secretary: Danielle Hartig

1.0 Call to Order & Roll Call 6:07 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: Executive Director Joe Keller, Field Superintendent Rob Bowman, Attorney David McArdle

3.0 Discussion

The Board discussed dredging, including the end of 2018 season plan and future 2019 plans. The Board expressed their interest in researching dredging before May 1, as well as requesting to see the master dredging list.

The Agency recently applied for a Lake County Storm Water Management grant that would restore the perimeter of Grass Island by installing 400' of riprap.

5.0 Adjournment

MOTION: Director Haling made a motion and Director Meyer seconded the motion to adjourn the Committee of the Whole meeting. All in favor.

The motion carried.

The meeting adjourned at **7:01 p.m.**

Approved: Dec. 19, 2018


~~Chuck Haling, Secretary~~

Chairman Blake