



Fox Waterway Agency
Committee of The Whole
November 14, 2018

Recording Secretary: David McArdle

1.0 Call to Order & Roll Call 6:00 p.m.

Chairman Blake

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

Absent:

FWA Also Present: Executive Director Joe Keller, Field Superintendent Rob Bowman, Attorney Regan Shepley

2.0 Discussion

Director Haling made a motion to discuss proposed ordinance amending Section 4.03, User Permit Sticker Fees, to add Class M classification. The motion was seconded by Director Mitchell. A roll call vote was taken.

Aye: Directors Allen, Haling, Hellyer, Meyer, Mitchell, and Stochl

Absent: None

The Motion carried – Proposed ordinance was read and public comment taken; no action was taken.

3.0 Adjournment

MOTION: Director Meyer made a 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