


## Final Agenda

(This agenda is posted within 48-hrs of the meeting in compliance with the Open Meetings Act)

Please check [www.foxwaterway.com](http://www.foxwaterway.com) for any last minute updates.

	<p><b>Advisory Committee</b> (Appointed by Board of Directors)</p> <p>Thursday, February 7, 2019, 7:00 PM Fox Waterway Agency 45 S Pistakee Lake Rd, Fox Lake, IL 60020</p>	
----- Agenda Topics -----		
1.0 Call to Order		Chairman Randy Sweet
2.0 Roll Call		Chairman Randy Sweet
3.0 Pledge of Allegiance		Chairman Randy Sweet
4.0 Review of Minutes and subsequent comment/corrections/approval		Chairman Randy Sweet
5.0 Reports		
5.1 FWA		Rob Bowman
5.2 Regional (Upper/Lower/Lakes)		Open
5.3 Watershed Planning		Randy Sweet/Rob Bowman
6.0 Old Business		
6.1 None		
7.0 New Business		
7.1 Boat Show		Chairman Randy Sweet
7.2 Discussion and decision regarding new member for Marina Owner		Chairman Randy Sweet
7.3 Discussion and decision regarding new member for McHenry County Gov't		Chairman Randy Sweet
7.4 Discussion and decision regarding new member for Lake County Gov't		Chairman Randy Sweet
7.5 Other		Open
8.0 Member Comments		Open
9.0 Public Comments		Open
10.0 Adjournment		Chairman Randy Sweet

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