

Final Agenda

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Advisory Committee (Appointed by Board of Directors)

Thursday, February 4th, 2021, 7:00 PM

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----- Agenda Topics -----

1.0 Call to Order	Chairwoman Pat Smarto
2.0 Roll Call	Secretary Anne Basten
3.0 Review of Minutes and subsequent comment/corrections/approval	Pat Smarto
4.0 Reports	
4.1 FWA	Rob Bowman
4.2 Regional (Upper/Lower/Lakes)	Open
5.0 Old Business	
5.1 FWA Public Education Program Committee	Anne Basten
6.0 New Business	
6.1 Review of By laws	Pat Smarto & Jason Hetterman
6.2 Introduction – New Member Applicant – Don Schnurr, The Boat House	Pat Smarto & Don Schnurr
6.3 Other	
7.0 Member Comments	Open
8.0 Public Comments	Open
9.0 Adjournment	Chairwoman Pat Smarto