


Final Agenda

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

Please check www.foxwaterway.com for any last minute updates.

	<p>Advisory Committee (Appointed by Board of Directors)</p> <p>Thursday, September 2nd – 7:00 PM</p> <p>Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020</p>
Zoom Call Link:	
<p>In light of the current COVID-19 public health determinations by the CDC, supplemented by Governor J.B. Pritzker’s Gubernatorial Disaster Proclamation(s), and the MHB’s Continuation of Proclamation of Local Disaster Emergency in response thereto, the Board Chairman has determined that an in-person meeting by FWA Advisory Committee members will now take place on a regular basis and the public will have the option to attend in person, socially distant, with masks, or they may continue to observe and comment, when appropriate, by connecting online at https://zoom.us/j/5653592270 or call the following to participate: the Meeting ID number is 874 0355 1895 Passcode: 638250</p>	
----- Agenda Topics -----	
1.0 Call to Order	Chairwoman Pat Smarto
2.0 Roll Call	Chairwoman Pat Smarto
3.0 Review of Minutes and subsequent comment/corrections/approval	Vice Chair Dennis Leo
4.0 Reports	
4.1 FWA Update	Rob Bowman
4.2 Regional (Upper/Lower/Lakes)	Open
5.0 Old Business	
5.1 FWA Public Education Program Committee	Jason Hetterman / Pat Smarto
5.2 Review of By Laws	Jason Hetterman / Pat Smarto
5.3 2021 Schedule	Chairwoman Pat Smarto
6.0 New Business	Chairwoman Pat Smarto
6.1 Safety Recommendations for Board	Open
7.0 Member Comments	Open
8.0 Public Comments	Open
9.0 Adjournment	Chairwoman Pat Smarto