


# 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 3<sup>rd</sup>, – 7:00 PM</p> <p>Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020</p>
<p><b>Zoom Call Link:</b></p>	
<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 <a href="https://zoom.us/j/5653592270">https://zoom.us/j/5653592270</a> or call the following to participate: the Meeting ID number is 874 0355 1895 Passcode: 638250</p>	
<p>----- <b>Agenda Topics</b> -----</p>	
1.0 Call to Order	Chair Pat Smarto
2.0 Roll Call	Chair 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 / Safety Slogans	Jason Hetterman / Pat Smarto
5.2 Lyon's Prairie and Marsh Erosion	Tom Fernstrom / Ralph Wenzel
6.0 New Business	Chair Pat Smarto
6.1 2022 Clean Up	Chair Pat Smarto
7.0 Member Comments	Open
8.0 Public Comments	Open
9.0 Adjournment	Chairwoman Pat Smarto