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.

	Advisory Committee **(Appointed by Board of Directors)** Thursday, September 1st, 2022 - 7:00 PM Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020

Zoom Call Link:

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://us06web.zoom.us/j/5653592270 or call the following to participate: the Meeting ID number is 565 359 2270

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

1.0 Call to Order	Chair Pat Smarto
2.0 Roll Call	Vice Chair Laura King
3.0 Review of Minutes and subsequent comment/corrections/approval	Anne Basten
4.0 Reports	
4.1 FWA Update	Rob Bowman
4.2 Regional (Upper/Lower/Lakes)	Open
5.0 Old Business	
5.1 Lyon's Prairie and Marsh Erosion	Tom Fernstrom / Ralph Wenzel
6.0 New Business	
6.1 Watershed Project / Upcoming Meetings	Chair Pat Smarto
7.0 Member Comments	
8.0 Public Comments	Open
9.0 Adjournment	Chair Pat Smarto