


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, February 2, 2023 - 7:00 PM</p> <p>Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020</p>
<p>Zoom Call Link:</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 https://us06web.zoom.us/j/9722712331 or call the following to participate: the Meeting ID number is: 972 271 2331</p>	
<p>----- Agenda Topics -----</p>	
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 Watershed Project / Upcoming Meetings	Chair Pat Smarto, Anne Basten, Rob Bryson
5.2 Northern Illinois Boat Show	Neil Moulis and Chair Pat Smarto
6.0 New Business	
6.1 Clean Up	Chair Pat Smarto
7.0 Member Comments	Open
8.0 Public Comments	Chair Pat Smarto
9.0 Adjournment	