


## 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, January 8, 2026 - 7:00 PM</p> <p>Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020</p>
<b>Zoom Call Link:</b>	
<p>The FWA Advisory Committee members will now take place on a regular basis and the public will have the option to attend in person, or they may continue to observe and comment, when appropriate, by connecting online at  <a href="https://us06web.zoom.us/j/85329198336?pwd=1Ua6HvBT EaL01Zy fW6cSh9bH7cfbPn.1">https://us06web.zoom.us/j/85329198336?pwd=1Ua6HvBT EaL01Zy fW6cSh9bH7cfbPn.1</a>  or call the following 312-626-6799 to participate - the Meeting ID number is 853 2919 8336 / Passcode is 313855</p>	
<b>----- Agenda Topics -----</b>	
1.0 Call to Order	Chair Pat Smarto
2.0 Roll Call	Secretary Basten
3.0 Review of Minutes and subsequent comment/corrections/approval	Secretary Basten
4.0 Reports	
4.1 FWA Update – Trinski Island	<a href="#">Rob Bowman</a>
4.2 Regional (Upper/Lower/Lakes)	Open
5.0 Old Business	
5.1 Volunteer Coordination Update	Secretary Basten
5.2 Website Award / Progress	Secretary Basten
5.3 Video Update – Future Topics – Shorts – Be the Messenger	Mike Missak, Chair Smarto
5.4 Resolution Adoption Outreach	Holly Garvey
5.5 Area Water Quality Update	Rob Bryson
5.6 Lake Villa Pollinator Garden	Kathy Johnson
6.0 New Business	
6.1 Boat Show – February 26 thru March 1	Chair Smarto
6.2 501(c)3 – Status – Interested members?	Chair Smarto
6.3 HOA Contact List Research	All
7.0 Member Comments	All
8.0 Public Comments	Open
9.0 Adjournment	Chair Smarto