


## 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.

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|                                                                                                                                                                                                                                                                                                                                                                          | <p><b>Advisory Committee</b><br/>(Appointed by Board of Directors)</p> <p>Thursday, November 7, 2024 - 7:00 PM</p> <p>Fox Waterway Agency<br/>45 S Pistakee Lane Road<br/>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/9722712331?omn=82979462779">https://us06web.zoom.us/j/9722712331?omn=82979462779</a></p> <p>or call the following 312-626-6799 to participate - the Meeting ID number is 972 271 2331</p> |                                                                                                                                                                                                  |
| <b>----- Agenda Topics -----</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                  |
| <b>1.0</b> Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                  | Chair Pat Smarto                                                                                                                                                                                 |
| <b>2.0</b> Roll Call                                                                                                                                                                                                                                                                                                                                                                                                                                      | Secretary Basten                                                                                                                                                                                 |
| <b>3.0</b> Review of Minutes and subsequent comment/corrections/approval                                                                                                                                                                                                                                                                                                                                                                                  | Secretary Basten                                                                                                                                                                                 |
| <b>4.0</b> Reports                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                  |
| 4.1 FWA Update                                                                                                                                                                                                                                                                                                                                                                                                                                            | Rob Bowman                                                                                                                                                                                       |
| 4.2 Regional (Upper/Lower/Lakes)                                                                                                                                                                                                                                                                                                                                                                                                                          | Open                                                                                                                                                                                             |
| <b>5.0</b> Old Business                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                  |
| 5.1 Volunteer Coordination Update                                                                                                                                                                                                                                                                                                                                                                                                                         | Secretary Basten                                                                                                                                                                                 |
| 5.2 Green Infrastructure Grand Update                                                                                                                                                                                                                                                                                                                                                                                                                     | Rob Bowman, Rob Bryson                                                                                                                                                                           |
| 5.3 FWA Social Media Policy Creation                                                                                                                                                                                                                                                                                                                                                                                                                      | Chair Smarto                                                                                                                                                                                     |
| <b>6.0</b> New Business                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                  |
| 6.1 Website Fix / Redesign                                                                                                                                                                                                                                                                                                                                                                                                                                | Secretary Basten, Rob Bryson                                                                                                                                                                     |
| 6.2 Upcoming / Past Videos                                                                                                                                                                                                                                                                                                                                                                                                                                | Mike Missak, Chair Smarto                                                                                                                                                                        |
| 6.3 2025 Meeting Schedule                                                                                                                                                                                                                                                                                                                                                                                                                                 | Chair Smarto                                                                                                                                                                                     |
| <b>7.0</b> Member Comments                                                                                                                                                                                                                                                                                                                                                                                                                                | All                                                                                                                                                                                              |
| <b>8.0</b> Public Comments                                                                                                                                                                                                                                                                                                                                                                                                                                | Open                                                                                                                                                                                             |
| <b>9.0</b> Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                    | Chair Smarto                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                  |