


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 1, 2018, 7:00 PM Fox Waterway Agency 45 S Pistakee Lake Rd, Fox Lake, IL 60020</p>	
<p>----- Agenda Topics -----</p>		
<p>1.0 Call to Order</p>		<p>Chairman Randy Sweet</p>
<p>2.0 Roll Call</p>		
<p>3.0 Pledge of Allegiance</p>		<p>Chairman Randy Sweet</p>
<p>4.0 Review of Minutes</p>		<p>Chairman Randy Sweet</p>
<p>5.0 Reports</p>		
<p> 5.1 FWA</p>		<p>Rob Bowman</p>
<p> 5.2 Regional (Upper/Lower/Lakes)</p>		<p>Open</p>
<p> 5.3 Trinski Island: Another open meeting in the Spring @ FWA. Date TBD</p>		<p>Chairman Randy Sweet</p>
<p>6.0 Old Business</p>		
<p> 6.1 Boat Show (Show coverage sign-up) Thursday, March 1: Noon-8:00pm Friday, March 2: Noon-8:00pm Saturday, March 3: 10:00am-8:00pm Sunday, March 4: 10:00am-8:00pm Poster (Input for Anne) Educational talking points (All)</p>		<p>Open</p>
<p>7.0 New Business</p>		
<p> 7.1 Spring clean-up</p>		<p>Chairman Randy Sweet</p>
<p> 7.3 Ideas to bring to the Board for consideration</p>		<p>Chairman Randy Sweet</p>
<p>8.0 Public Comments</p>		
<p>9.0 Adjournment</p>		