

FINAL Agenda

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Fox Waterway Agency Board of Directors Special Meeting

Wednesday, February 14, 2018, 3:00 p.m.

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road

Fox Lake, IL 60020

Recording Secretary:

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Strategic Planning Meeting

4.0 Adjournment