## Final Agenda

(This agenda is posted within 48-hrs of the meeting in compliance with the Open Meetings Act) Please check <u>www.foxwaterway.com</u> for any last minute updates.

| AGENCY  | Advisory Committee<br>(Appointed by Board of Directors)Wednesday, September 3, 2020, 7:00 PMJoin Zoom Meeting<br>https://zoom.us/j/5653592270Meeting ID: 565 359 2270<br>One tap mobile<br>+13126266799,,5653592270# US (Chicago)Dial by your location<br>+1 312 626 6799 US (Chicago)JOIN BY PHONE ONLY 1-312-626-6799 |                           |
|---|---|---------------------------|
|   | Agenda Topics   |                           |
| 1.0 Call to Order   |   | Chairman Randy Sweet      |
| 2.0 Roll Call   |   | Secretary Anne Basten     |
| 3.0 Review of Minutes and subsequent comment/corrections/approval |   | Randy Sweet               |
| 4.0 Reports   |   |                           |
| 4.1 FWA   |   | Rob Bowman                |
| 4.2 Regional (Upper/Lower/Lakes)                                  |   | Open                      |
| 5.0 Old Business  |   |                           |
| 5.1 FWA Public Education Program Committee                        |   | Randy Sweet & Anne Basten |
| 5.2 Advisory Committee schedule approved                          |   | Randy Sweet               |
| 6.0 New Business  |   |                           |
| 6.1 Elections – November 5th                                      |   | Randy Sweet               |
| 6.2 System speed limits   |   | Randy Sweet               |
| 6.3 Clean up 2021 – Potential Add IDNR Based Hunter Blinds        |   | Randy Sweet & Rob Bowman  |
| 6.4 Other   |   | Open                      |
| 7.0 Member Comments   |   | Open                      |
| 8.0 Public Comments   |   | Open                      |
| 9.0 Adjournment   |   | Chairman Randy Sweet      |