

# FINAL Agenda

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**Advisory Committee  
(Appointed by Board of Directors)**

Thursday, April 1st, 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/91035467242?pwd=cUplcEhrcTREMzJzcUJ4ZkNY1pXdz09>

Meeting ID: 910 3546 7242

Passcode: 332154

One tap mobile

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 910 3546 7242

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**----- Agenda Topics -----**

<b>1.0</b> Call to Order	Chairwoman Pat Smarto
<b>2.0</b> Roll Call	Secretary Anne Basten
<b>3.0</b> Review of Minutes and subsequent comment/corrections/approval	Pat Smarto
<b>4.0</b> Reports	
4.1 FWA	Rob Bowman
4.2 Regional (Upper/Lower/Lakes)	Open
<b>5.0</b> Old Business	
5.1 FWA Public Education Program Committee	Anne Basten
5.2 Review of By Laws	Pat Smarto & Jason Hetterman
<b>6.0</b> New Business	
6.1 2021 Cleanup	Pat Smarto
6.2 Introduction – New Member Applicant – John Maguire, Visit Lake County	Pat Smarto & John Maguire
6.3 Other	Open
<b>7.0</b> Member Comments	Open
<b>8.0</b> Public Comments	Open
<b>9.0</b> Adjournment	Chairwoman Pat Smarto