## **FINAL AGENDA**

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act). Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



## Fox Waterway Agency Board of Directors Committee of the Whole

Wednesday, February 23, 2022, 6:00 p.m. - 7:00 p.m. Fox Waterway Agency Headquarters
45 S Pistakee Lake Rd
Fox Lake, IL 60020

## Zoom Conference Link:

%2Fus06web.zoom.us%2Fj%2F83724372978%3Fpwd%3DcHNlRjV6VWxDd2dnN0llRUxNOWhCdz09&sa=D&ust=16455622198

In light of the current COVID-19 public health determinations by the CDC, supplemented by Governor J.B. Pritzker's Gubernatorial Disaster Proclamation(s), and the MHB's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Board Chairman has determined that an in-person meeting by FWA board members will now take place on a regular basis and the public will have the option to attend in person, socially distant, with masks, or they may continue to observe and comment, when appropriate, by connecting online or call the following to participate: the Meeting ID number is 837 2437 2978 Passcode: 515002

## Recording Secretary: David McArdle Agenda Topics 1.0 Call to Order & Roll Call Discussion of dredging operations and regulations; Trinski Island project and Governor's and Nippersink Channel work. 3.0 Public Comment 4.0 Adjournment