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.



Advisory Committee (Appointed by Board of Directors)

Thursday, November 2nd, 2023 - 7:00 PM

Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020

Zoom Call Link: https://us06web.zoom.us/j/9722712331 Meeting ID number 972 271 2331

---- Agenda Topics ----1.0 Call to Order Chair Pat Smarto 2.0 Roll Call Secretary Anne Basten 3.0 Review of Minutes and subsequent comment/corrections/approval Secretary Anne Basten 4.0 Reports 4.1 FWA Update Rob Bowman 4.2 Regional (Upper/Lower/Lakes) Open 5.0 Old Business 5.1 Watershed Project / Upcoming Meetings Chair Pat Smarto, Secretary Anne Basten, Rob Bryson 5.2 Clean Up Ideas / 2024 Plans Open 5.3 Data Collection on Lake/McHenry County Phosphorus Ordinances Open 6.0 New Business 6.1 Welcome new member Mike Missak Chair Smarto, Mike Missak 6.2 Review and finalize schedule for 2024 Meetings Chair Smarto 6.3 Nominations for new Vice Chair Chair Smarto 7.0 Member Comments Open 8.0 Public Comments Open 9.0 Adjournment Chair Pat Smarto