

## Final Agenda

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



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

Thursday, February 1<sup>st</sup>, 2024 - 7:00 PM

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

**Zoom Call Link:**

The FWA Advisory Committee members will now take place on a regular basis and the public will have the option to attend in person, or they may continue to observe and comment, when appropriate, by connecting online at <https://us06web.zoom.us/j/9722712331?omn=85833383832> or call the following 312-626-6799 to participate - the Meeting ID number is 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
5.4 Welcome new Vice Chair – Dave Corrigan	Chair Pat Smarto
6.0 New Business	
6.1 Boat Show Planning – February 29 to March 3rd	All
7.0 Member Comments	Chair Smarto
8.0 Public Comments	Open
9.0 Adjournment	Open
	Chair Pat Smarto