

## 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.

	<p><b>Advisory Committee</b> (Appointed by Board of Directors)</p> <p>Thursday, March 5, 2026 - 7:00 PM</p> <p>Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020</p>
<b>Zoom Call Link:</b>	
<p>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 <a href="https://us06web.zoom.us/j/9722712331?omn=89188248496">https://us06web.zoom.us/j/9722712331?omn=89188248496</a></p> <p>or call the following 312-626-6799 to participate - the Meeting ID number is 972 271 2331</p>	
<b>----- Agenda Topics -----</b>	
<b>1.0</b> Call to Order	Chair Pat Smarto
<b>2.0</b> Roll Call	Secretary Basten
<b>3.0</b> Review of Minutes and subsequent comment/corrections/approval	Secretary Basten
<b>4.0</b> Reports	
4.1 FWA Update – Trinski Island	Rob Bowman
4.2 Regional (Upper/Lower/Lakes)	Open
<b>5.0</b> Old Business	
5.1 Volunteer Coordination Update	Secretary Basten
5.2 Website Award / Progress	Secretary Basten
5.3 Video Update – Future Topics – Shorts – Be the Messenger	Mike Missak, Chair Smarto
5.4 Resolution Adoption Outreach	Holly Garvey
5.5 Area Water Quality Update	Rob Bryson
5.6 Lake Villa Pollinator Garden	Kathy Johnson
<b>6.0</b> New Business	
6.1 Boat Show – February 26 thru March 1	Chair Smarto
6.2 501(c)3 – Status – Interested members?	Chair Smarto
6.3 HOA Contact List Research	All
6.4 New Advisory Committee Applicant – Gerard	
<b>7.0</b> Member Comments	All
<b>8.0</b> Public Comments	Open
<b>9.0</b> Adjournment	Chair Smarto