


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.

	<p>Advisory Committee</p> <p>(Appointed by Board of Directors)</p> <p>Thursday, April 3, 2025 - 7:00 PM</p> <p>Fox Waterway Agency 45 S Pistakee Lane Road Fox Lake, IL 60020</p>
Zoom Call Link:	
<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 https://us06web.zoom.us/j/9722712331?omn=82765395973</p> <p>or call the following 312-626-6799 to participate - the Meeting ID number is 972 271 2331</p>	
----- Agenda Topics -----	
1.0 Call to Order	Chair Pat Smarto
2.0 Roll Call	Secretary Basten
3.0 Review of Minutes and subsequent comment/corrections/approval	Secretary Basten
4.0 Reports	
4.1 FWA Update	Rob Bowman
4.2 Regional (Upper/Lower/Lakes)	Open
5.0 Old Business	
5.1 Volunteer Coordination Update	Secretary Basten
5.2 FWA Social Media Policy Creation	Chair Smarto
5.3 Website Updates / Fix / Dedesign / Resource Page	Secretary Basten, Rob Bryson
5.5 Video Update – Future Topics – Report Card	Mike Missak
5.6 ILMA Summit	Basten/Bryson/Smarto
6.0 New Business	
6.1 Bauske Acquisition	Bowman
6.2 Intern Opportunity	Bryson
7.0 Member Comments	All
8.0 Public Comments	Open
9.0 Adjournment	Chair Smarto