


## 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.

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|   | <p><b>Advisory Committee</b><br/>(Appointed by Board of Directors)</p> <p>Thursday, September 4, 2025 - 7:00 PM</p> <p>Fox Waterway Agency<br/>45 S Pistakee Lane Road<br/>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<br/><a href="https://us06web.zoom.us/j/9722712331?omn=83401823273">https://us06web.zoom.us/j/9722712331?omn=83401823273</a><br/>or call the following 312-626-6799 to participate - the Meeting ID number is 972 271 2331</p> |   |
| <b>----- Agenda Topics -----</b>   |   |
| 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   | <a href="#">Rob Bowman</a>  |
| 4.2 Regional (Upper/Lower/Lakes)   | Open  |
| 5.0 Old Business   |   |
| 5.1 Volunteer Coordination Update  | Secretary Basten  |
| 5.2 Website Updates / Fix / Redesign / Resource Page   | Secretary Basten, Rob Bryson  |
| 5.3 Video Update – Future Topics – Report Card   | Mike Missak   |
| 5.4 Intern Accomplishments   | Rob Bryson  |
| 6.0 New Business   |   |
| 6.1 Shovel Ready Project Sub-Committee   | Pat Smarto  |
| 6.2 Resolution Adoption Outreach – Sub-Committee   | Pat Smarto  |
| 6.3 2026 Schedule  | All   |
| 6.4 Advisory Committee Applicants – Johnson, Poteet, Ohlwein   | Chair Smarto  |
| 6.5 Weed Survey / Water Quality Survey Results   | Rob Bryson  |
| 7.0 Member Comments  | All   |
| 8.0 Public Comments  | Open  |
| 9.0 Adjournment  | Chair Smarto  |
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