

Public Meeting Notice

Executive Committee Agenda

August 20, 2019 – Executive Committee Meeting 7:00am
Double Tree Hilton Appleton
AMENDED

Members: Tim Rose (Chair), Jeffery Feldt (VC), Tim Short (T), Kathy Curren (S), Jeremy Cords

Agenda:

1. Reports
 - a. Operations - Jeremy
 1. Budget management/adjustments
 2. Lock informational package prepared by Mary S
 3. Water damage concern between Lock 2 and 3
 4. Sturgeon and Walleye's for Tomorrow Ad Hoc Committee Locks Tour October 9th 1-5pm. Discuss boat tour or bus tour options
 1. Have Omni stake out the areas of the improvements at the Menasha Lock
 - b. Project(s) statuses
 1. Menasha Lock Barrier
 1. Result responses prepared for the May 30 DNR Memo
 2. Discuss current status
 2. Appleton Visitor Center
 1. Environmental concerns and cleanup
 - a.
 2. Friday Aug 16th meeting with Developer
 - a. Site plan
 3. Discuss current status
 3. Kaukauna Lock 4 Velocity Study Proposal
 1. Review RASmith Velocity Study project proposal Kaukauna Lock 4
 4. Kaukauna Locks Boundary Survey proposal
 - 5.
 6. Wall repair proposal Appleton Lock 4 and SHPO Documents
 7. Flag Pole Study
 8. De Pere Lock Tender House and Canal Wall Repair

Fox River Navigational System Authority

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1. Meeting set to discuss restated lock tender house lease
2. Wall repair is being evaluated by Omni with SHPO preliminary notification
3. Discussion

9. Fox Lock App

1. App was released as of Aug 2 and is available on Apple and Android platforms

2. New Business

- a. Identification of items/matters for future meetings
- b. Jason Vollrath from Erickson and Associates to present the Annual Audit review at the next board meeting
- c. Randy S come to present an update regarding the VC status
- d. Daina will introduce Tyler Howe – The new Compliance Area Supervisor from SHPO at the next board meeting. I will be giving a lock project tour to both Daina and Tyler earlier that day of the board meeting

3. Adjournment