

Fox River Navigational System Authority
1008 Augustine St
Kaukauna, WI 54130

Timothy Rose, Chairman
Jeremy Cords, CEO
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**- Public Meeting Notice -
Executive Committee Agenda**

December 10, 2019 7:00am
Double Tree Hilton Appleton
150 S. Nicolet Rd
Appleton, WI 54914

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

Agenda:

1. Discussion Topic/Items
 - a. Operations - Jeremy
 1. Visitor Center
 1. Krause update
 2. Discussion
 2. Exec Committee Approval Threshold Expenses
 1. Special or emergency projects
 - a. Ex. Appleton 4 Wall Repair
 2. Discussion
 - b. Project(s) statuses
2. New Business
 - a. Identification of items/matters for future meetings
3. Adjournment