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

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-Public Meeting Notice-Executive Committee Meeting Agenda

Executive Committee Meeting May 12 Tue, May 12, 2020 7:00 AM - 8:00 AM (CDT) Please join my meeting from your computer, tablet or smartphone <u>https://global.gotomeeting.com/join/277962661</u> You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 - One-touch: <u>tel:+18773092073,,277962661#</u>

Members: Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasure), Kathy Curren (Secretary), John Vette, Jeremy Cords

Start: End:

Agenda:

- 1. Introductions
 - a. Review and approval of previous meeting minutes
- 2. Little Chute Levee Turning Basin Erosion Project
 - a. Discussion
 - i. Seawall design Omnni
- 3. Nelson Family Fund Update
 - a. Grant Advisory Letter submitted and accepted
- 4. Closed Session Wis. Stat 19.859(1)(e)
 - a. None

Adjournment -