

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

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**-Public Meeting Notice-  
Executive Committee Meeting Agenda**

Tue, July 7, 2020 7:00 AM - 8:00 AM (CDT)

Omni Associates  
1 N Systems Dr  
Appleton, WI 54914

or

<https://global.gotomeeting.com/join/517529613>

By phone 1 866 899 4679

Access Code: 517-529-613

**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. Budget planning and Financial Statement process
  - a. Discussion
3. Kaukauna Office remodel
  - a. Discussion
4. Federal Representative Outreach
  - a. Discussion - Grant related projects
5. Appleton Lock 4 Project update
  - a. Discussion
6. Lock Season Update
  - a. Discussion
7. Closed Session Wis. Stat 19.859(1)(e)
  - a. None

Adjournment -