

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130
920-455-9174



Agenda
Executive Committee Meeting

Tuesday June 14, 2022 7:00 AM (CDT)

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

Members: Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasurer), Kathy Curren (Secretary), John Vette, Philip Ramlet

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
2. Budget Proposal Review – Phil
 - a. Discussion
3. Ahlstrom Lease - Kathy
 - a. Discussion
4. Lock Property Assessments
 - a. Update
5. Long Range Public Building Plan
 - a. Consider drafting RFP discussion
6. Executive Director Update – Phil
 - a. Discussion
 - i. Budget
 - ii. Menasha Lock
 - iii. Personnel Update
 1. Organizational Chart
 - a. Review
 2. Code of Ethics
 - a. Review
7. Adjournment: