Fox River Navigational System Authority 1008 Augustine St Kaukauna, WI 54130 920-455-9174



## Agenda Executive Committee Meeting Tuesday July 12, 2022, 7:00 AM (CDT) Location: 1008 Augustine Street, Kaukauna, WI 54130 <u>https://global.gotomeeting.com/join/781018437</u> 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. Executive Director Update
  - a. Discussion
    - i. Budget
    - ii. Menasha Update
    - iii. Fox Valley Kayak
    - iv. Neenah Arrowhead Park
    - v. Personnel Update
      - 1. Human Resources
- 3. Ahlstrom Lease Kathy
  - a. Discussion
- 4. Kaukauna Lock Trail a. Update
- 5. Adjournment: