**Fox River Navigational System Authority**

1008 Augustine St Kaukauna, WI 54130

920-455-9174

 [www.Foxlocks.org](http://www.Foxlocks.org)

**Agenda**

**Executive Committee Meeting**

Wednesday October 12, 2022, 7:30 AM (CDT)

**Location: 1008 Augustine Street, Kaukauna, WI 54130**

<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), (No Acting Secretary), Philip Ramlet

Attending:

Start: End:

1. Review and approval of past meeting minutes
	1. Discussion – No September Meeting – review August minutes
2. Executive Director Update
	1. Discussion
		1. Audit Proposals
		2. Financial Operation Proposal
		3. Electrical Resistivity Update
		4. Stellar Blue Proposal
		5. Insurance Cancellation Notice – Premises Liability
		6. Items for Attorney Rossmeisel
			1. Westwood Contract Review
			2. Memorial Bench Agreement
		7. 2022 Navigation Season Numbers
		8. Community Foundation Fundraising Agreement
3. Committee Structure
	1. Discussion
4. Kayak/Canoe Access at Rapide Croche
	1. Discussion
5. Adjournment: