

**Fox River Navigational System Authority**

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



**Agenda**

**Executive Committee Meeting**

Tuesday November 15, 2022, 8:00 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), Jeff Feldt (Vice Chair), Tim Short (Treasurer), (No Acting Secretary), Philip Ramlet

Attending:

Start: End:

1. Review and approval of past meeting minutes
  - a. Discussion
  
2. Executive Director
  - a. Discussion – Updates
    - i. Electrical Ground Resistivity Study
    - ii. Employee Policies
    - iii. Audit
    - iv. Bylaws
    - v. Fundraising
    - vi. Financial Policies
  
3. Adjournment: