

## **Executive Committee Meeting Agenda**

Tuesday, April 9, 8am (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:** Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Bruce Enke (Secretary)

**Attending:**

Start: End:

**Agenda:**

- I. Review and approval of past meeting minutes
  - A. Discussion
    1. Items carried over from previous meeting for follow-up and to verify completion of tasks:
      - a. Phil Ramlet to follow up with ECWRPC for grants.
        - i. Update
      - b. Phil Ramlet to follow up with DNR regarding Boating Recreational Grants
        - i. Update
- II. Executive Director
  1. ORGPIX Lawsuit
    1. Discuss
  2. 2024-25 Budget
    1. Discuss
  3. Strategic Planning
    1. Discuss
  4. 2024 Mowing Bid
    1. Discussion and motion to approve
  5. Event Request adjacent to government canal in Appleton
    1. Discuss
- III. Adjournment: