

Executive Committee Meeting Agenda

Tuesday, May14, 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
 1. Jeremy Cords to discuss Jurisdiction and requirements
 - c. Phil Ramlet will follow up with DOA re White Sheet projects
- II. Executive Director
 1. Temporary Personnel Reorganization
 1. Discuss
 2. 2024-25 Budget
 1. Discuss
 3. Strategic Planning
 1. Discuss
 4. July Annual Meeting
 1. Discuss
 5. WE Energies situation adjacent to government canal in Appleton
 1. Discuss
 6. Bike to the Beat Sponsorship
 1. Discuss
 7. SHPO Consultation
 1. Discuss and motion to approve
 8. Menasha Update
 1. Discuss

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Philip Ramlet, Executive Director
Telephone: 920-850-1677
Jeremy Cords, Operations Director
Telephone: 920-309-4501



- III. Closed Session; Under Wisconsin State Statute 19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”.
 - A. Discuss with Andrew Micheletti Herring Clark

- IV. Adjournment: