



Executive Committee Meeting Agenda

Tuesday February 11, 2025, 8:00am (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:
 - 1. Phil to investigate speaking at St Norberts Executive Program
 - 2. Phil to investigate Locks System Closure estimate
- II. Executive Director
 - A. 2026 Budget
 - 1. Discuss
 - B. DOA Update
 - 1. Discuss
 - C. Outreach Update
 - 1. Discuss
 - D. Strategic Plan Update
 - 1. Discuss
- I. Adjournment