

## **Executive Committee Meeting Agenda**

Tuesday, February 10, 2026, 8am (CST)

**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), Tim Short (Treasurer), Bruce Enke (Vice Chair), Steve Erb (Secretary)

**Attending:**

Start: End:

**Agenda:**

- I. Review and approval of past meeting minutes
  - A. Discuss
    1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
      - a. None
- II. Executive Director
  - A. Strategic Planning Update (Yvonne DeGroot FVTC)
    1. Discussion
  - B. AIS Testing
    1. Discussion
  - C. 2027 FY Preliminary Budget
    1. Update
  - D. Dry Dock Property
    1. Update
  - E. Ahlstrom Property
    1. Update
- III. Adjournment