**Fox River Navigational System Authority**
1008 Augustine St
Kaukauna, WI 54130

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www.Foxlocks.org

# Executive Committee Meeting Agenda

Tuesday, April 14, 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 (Steve Erb)
      1. Discussion
   B. AIS Testing
      1. Discussion
   C. 2027 FY Budget
      1. Review and approve
   D. Revised Financial Policy
      1. Discuss
   E. Proposed Change Orders/Projects
      1. Discuss
   F. Stakeholder Interviews
      1. Discuss

III. Adjournment