



Agenda-Executive Committee Meeting

Tuesday January 9, 2024, 8:00 AM (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), Jean Rombach-Bartels (Secretary)

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
 - i. Items carried over from previous meeting for follow-up and to verify completion of tasks:
 - a. Follow up on November 29, 2023 conference call with DNR personnel and Kleinschmidt
 - i. Velocity barrier discussion
 1. Update
 - b. Westwood Professional Services Proposal
 - i. Revised "Schedule A – Scope of Work and Fee Proposal, 2023 FRNSA IOMP & EAP, Scope of Service (from October 2023 Executive Meeting)
 1. Review
 2. Motion to accept
 - a. Route to Board of Directors for approval
2. Executive Director
 - i. Fundraising
 1. Discuss
 - ii. Mobile App
 1. Update
 - iii. UWGB 2024 Testing Contract
 1. Discuss
3. Adjournment:

