



Agenda-Executive Committee Meeting

Thursday February 15, 2024, 11 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), Bruce Enke (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:
 1. Follow up on \$500 towards matching funds Kayak Portage Grant
 - a. Who donated these funds
 - b. Funds put in "Preservation" account not deposited into Associated Bank "Portage Grant" account
 - i. How will FRNSA access funds when costs are incurred for portages
 2. Mobile App
 - a. Update on any activity/response/etc sent from FRNSA attorney to OrgPix, Inc. d/b/a LIVEALITY
2. Executive Director
 - i. Heart of the Valley Metropolitan Sewerage District-(HOVMSD), Project: Interceptor System Rehabilitation, Scott Schramm
 1. Review
 2. Motion to Approve
 - ii. Kaukauna Lock 5 Property-Friends of the Fox (FOF)
 1. Discuss
3. Adjournment: