

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Philip Ramlet, Executive Director
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Executive Committee Meeting Agenda

Tuesday, April 9, 8am (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:
 - a. Phil Ramlet to follow up with ECWRPC for grants.
 - i. Update
 - b. Phil Ramlet to follow up with DNR regarding Boating Recreational Grants
 - i. Update

- II. Executive Director
 - 1. ORGPIX Lawsuit
 - 1. Discuss
 - 2. 2024-25 Budget
 - 1. Discuss
 - 3. Strategic Planning
 - 1. Discuss
 - 4. 2024 Mowing Bid
 - 1. Discussion and motion to approve
 - 5. Event Request adjacent to government canal in Appleton
 - 1. Discuss

- III. Adjournment: