

Agenda

WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING

TIME OF MEETING: 9:00 a.m. – 11:00 a.m.

DATE OF MEETING: Wednesday, January 10th, 2024

PLACE OF MEETING: In person

Meeting Room A

James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

Zoom

<https://us06web.zoom.us/j/86101036906?pwd=U7PClIdlim7R8l4jPJGr0KVRnn0Gr.1>

Meeting ID: 861 0103 6906 **Passcode:** 391775

SUBJECT MATTER OF THE MEETING

Call meeting to order

Approval of minutes from the November 8, 2023 Winnebago Waterways Executive Committee Meeting

Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in “Robert’s Rules of Order.”

Introductions of All Members

ALL AGENDA ITEMS ARE ACTIONABLE

- A. Winnebago Waterways Program
- B. Calumet Pipe EARTS and Streambank update
- C. Streambank Inventory update
- D. Breakwall construction/funding update
- E. Water level management update
- F. Climate Smart Agriculture grant update
- G. Event updates
- H. Adjourn