WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING

| TIME OF MEETING: | <mark>1:00 р.т. – 3:00 р.т.</mark> |
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| DATE OF MEETING: | Wednesday, March 29, 2023 |
| PLACE OF MEETING: | Meeting Room A James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI And virtual via ZOOM |

To join this meeting via Zoom, use this link: https://us02web.zoom.us/j/89601893462?pwd=S1V5Q3p5M1RjVzBKWEw4YVRmUGZndz09 To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 896 0189 3462 Passcode: 505726

SUBJECT MATTER OF THE MEETING

Call meeting to order

Approval of minutes from the November 29, 2022 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. Presentations on the County efforts that are helping advance the Winnebago Waterways Recovery
- B. Update on the Winnebago Waterways Program
- C. Update on the need for two additional WDNR staff dedicated to the Winnebago System in the State 2023-25 Biennial Budget
- D. Review and Approve the Winnebago Waterways Program Agreement between Calumet County, Fond du Lac County, Winnebago County, Waushara County and Fox-Wolf Watershed Alliance
- E. Schedule the next Winnebago Waterways Executive Committee Meeting
- F. Adjourn