

WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING

TIME OF MEETING: 2:00 p.m. – 4:00 p.m.

DATE OF MEETING: Tuesday, November 29, 2022

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/89753046928?pwd=SFRXeWpXUE9NZWZYRS83VDNERkZ5dz09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 897 5304 6928

Passcode: 287429

SUBJECT MATTER OF THE MEETING

Call meeting to order

Approval of minutes from the July 28, 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. Review and Approve the Amended Intergovernmental Cooperative Agreement to add Waushara County
- B. Discuss submitting a press release for expansion of the Intergovernmental Cooperative Agreement
- C. Discuss options for other sources of revenue to help fund the Winnebago Waterways Program
- D. Review and Approve the 2023 Workplan
- E. Report on the Winnebago Waterways Program Project Highlights
- F. Schedule the next Winnebago Waterways Executive Committee Meeting
- G. Adjourn