



Winnebago Waterways Recovery



Steering Team Meeting

Date: Friday, October 7th, 2022

Time: 9:00 am to 12:00 pm

Facilitator: Korin Doering, Fox-Wolf Watershed Alliance, korin@fwwa.org, (920) 851-0948

Participation options (in-person OR virtual):

In-person: Fox-Wolf Watershed Alliance, 526 W Wisconsin Ave, Suite 2E, Appleton, WI 54911

Virtual: <https://meet.goto.com/301489989>; 1 (646) 749-3122 (access code: 301-489-989)

Agenda:

1. Introductions

<https://fwwa.org/watershed-recovery/winnebago-waterways/www-steering-committee/>

Brief introduction of attendees

2. Members-At-Large update

MAL posted to website and newsletter. Applications due Nov. 15th.

Posting: <https://fwwa.org/2022/09/30/winnebago-waterways-steering-team-seeks-members-at-large-2023/>

Action item: Schedule special meeting to vote on and appoint MALs

3. Waushara County update (intergovernmental agreement)

Original agreement: https://drive.google.com/file/d/17pgEhqOxIPcl2-enekrcsrbdqe_WlgKk/view

Amendment to agreement: <https://drive.google.com/file/d/1iqVPRwYp2pMAZjYYcb1nOeTi9jhBb681/view?usp=sharing>

FWWA Contract: <https://drive.google.com/file/d/1wIPDAIr6N5TAmlruFRVeiOQQ9RXfXGEM/view?usp=sharing>

Action Item: discuss next steps including how to add Waushara to FWWA contract (*if Waushara joins agreement*)

4. 2023 Workplan

Action Item: Review draft workplan

5. Executive Committee – plan next meeting

Winnebago Waterways Executive Meeting - Save the Date: November 29th from 2-4pm in Oshkosh.

Draft minutes from July meeting: <https://drive.google.com/file/d/1vfCrhW9k2c6zSTxvzE38OFPbpJ47aSwi/view?usp=sharing>

Action Item: draft meeting agenda

6. Project Portfolio

- Recent additions/grants
- Highlights from ongoing projects

7. Program Outreach

8. Upcoming Events

9. Partner Updates

10. Additional Agenda Items

11. Meeting wrap-up & Review Action Items

12. Schedule next meeting

Learn more at www.winnebago-waterways.org