



Executive Committee Meeting Agenda

Tuesday March 11, 2025, 8:00am (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. Discuss
 1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
 - a. Phil to discuss FRNSA role in investment firm selection with Curt Detjen.
 - b. Phil to check on Appleton Lock 3 property status in the next 3 months with Randy Stadtmueller.
- II. Executive Director
 - A. 2026 CIP
 1. Discuss
 - B. 2026 Budget
 1. Discuss
 - C. Trail Bench Donation Status
 1. Discuss
 - D. Strategic Plan Update
 1. Discuss
- I. Adjournment