

Executive Committee Meeting Agenda

Tuesday, December 10, 2024, 8:45am (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. Discussion
 1. Items carried over from previous meeting for follow-up and to verify completion of tasks:
 1. None
- II. Executive Director
 - A. 2025 Capital Improvement Program
 1. Discuss
 2. 2025 Kayak Portages
 1. FRNSA Grant Match
 - B. FRNSA-UWGB Agreement, 2025 Goby Testing
 1. Review and approve
 - C. Contract Updates
 1. Discuss
- III. Closed Session: Under Wisconsin State Statute 19.84(1)(f) "Consideration of Financial, medical, social or personal information
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 - A. Discuss with Attorney Jim Macy, von Briesen and Roper
 - B. Return to Open Session for Possible Action
- IV. Adjournment