

Agenda

WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING

TIME OF MEETING: 9:00 a.m. – 11:00 a.m.

DATE OF MEETING: Wednesday, October 2nd, 2024

PLACE OF MEETING: **In person** James P. Coughlin Center, 625 East County Road Y, Oshkosh, Meeting Room **B**
Online <https://us06web.zoom.us/j/83656917142?pwd=AGx4KJclrrl4aMPhhX0jSlz1lxEa9D.1>

SUBJECT MATTER OF THE MEETING

Call meeting to order

Approval of minutes from the April 10, 2024 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. Winnebago Waterways Program
 - a. Overview
 - b. Communication Specialist
- B. Streambank inventory – update
- C. Breakwall construction/funding update
 - a. Extensions
 - b. Additional funding
- D. Town of Calumet potential new project
 - a. Funding update
- E. Calumet Streambank Restoration and ARTS project
 - a. Permitting
 - b. ARTS Location
- F. Water level management update
- G. Climate Smart Agriculture grant update
- H. Event updates
 - a. The Happiest Hour
- I. Permitting update
- H. Adjourn