

Fox River Navigational System Authority
1008 Augustine St
Kaukauna, WI 54130
920-455-9174



Agenda
Executive Committee Meeting
Tuesday August 9, 2022, 7:00 AM (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: Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasurer),
(No Acting Secretary), John Vette, Philip Ramlet

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
2. Executive Director Update
 - a. Discussion
 - i. Menasha Update
 - ii. Personnel Update
 1. Human Resources
 - iii. Review of Erickson & Associates 06/30/21 Audit
 - iv. Schmidt Communicates
 1. Fundraising Time Estimate
3. Ahlstrom Lease
 - a. Discussion
4. Kaukauna Lock Trail
 - a. Update
5. Adjournment: