**Public Meeting Notice**

**Executive Committee Agenda**

September 17, 2019 – Executive Committee Meeting 7:00am

Double Tree Hilton Appleton

**Members:** Tim Rose (Chair), Jeffery Feldt (VC), Tim Short (T), Kathy Curren (S), John Vette, Jeremy Cords

**Agenda:**

1. Reports

* 1. Operations - Jeremy
		1. Sturgeon and Walleye’s for Tomorrow Ad Hoc Committee Locks Tour October 9th 1-5pm. Discuss boat tour one way bus back
			1. Omnni to stake out the areas of the improvements at the Menasha Lock
	2. Project(s) statuses
		1. Menasha Lock Barrier
			1. Discussion – CO2 study Kaukauna 2
		2. Appleton Visitor Center
			1. Randy Stadtmueller
				1. Design, Site plan, Environmental, budget
			2. SHPO project review status
			3. Fundraising
			4. Other discussion
		3. Kaukauna Lock 4 Velocity Study Proposal
			1. Review RASmith Velocity Study project proposal Kaukauna Lock 4
		4. Appleton Lock 4
			1. Wall repair section 1 and section 2
			2. SHPO project review status – approval received with need for amendment for rest of project
		5. Flag Pole Study – moved to October board meeting
		6. De Pere Lock Tender House and Canal Wall Repair
			1. Discuss Update - restated lock tender house lease
			2. Wall repair project status - Omnni
				1. SHPO project review form pending project proposal
			3. Discussion
		7. Grants
			1. Update meeting with Julie Filapek and Mary Schmidt
			2. Discussion
1. New Business
	1. Identification of items/matters for future meetings
2. Adjournment