

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

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**-Public Meeting Notice-
Executive Committee Meeting**

Tuesday August 10, 2021
7:00 AM (CDT)

**Double Tree Hotel
150 S. Nicolet Rd, Appleton, WI 54914**

Members: Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasure),
Kathy Curren (Secretary), John Vette, Jeremy Cords

Start: _____

End: _____

Agenda:

1. Introductions Staff
 - a. Field Operations
 - b. Office Operations
2. Dry Dock additional samples
 - a. Discussion
3. Previous Meeting Minutes
 - a. Review and approval of previous meeting minutes from June
 - b. July Exec Mtg was cancelled due to the Dedication Event
4. Project / Updates
 - a. Kaukauna Interpretive Trail Project update
 - i. Interpretive Trail
 - ii. Fencing
 - b. Preventative maintenance projects update
 - i. Kaukauna
 - ii. Cedars
 - c. Locks Operational Hours discussion
5. Closed Session Wis. Stat 19.85(1)(e)
 - a. Property discussion
 1. Kaukauna Locks
 2. Appleton Locks

Adjournment: