

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130  
920-455-9174



**Agenda**

**Executive Committee Special Meeting**

Thursday April 06, 2023, 1:00 PM (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), Jean Rombach-Bartels (Secretary)

Attending:

Start: End:

1. Employee Policies
  - a. Draft/Discuss/Review/Revise and finalize employee policies
    - i. Have ready to present at the April 25, 2023, Board of Directors meeting for final approval
2. Adjournment: