

## **WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING AGENDA**

**TIME OF MEETING:** 1:00 p.m. – 3:00 p.m.

**DATE OF MEETING:** Tuesday, July 8th, 2025

**PLACE OF MEETING:** In person Prairie Theater and Event Center, 400 University Drive, Fond du Lac, WI 54935, Lighthouse Room 1

### **SUBJECT MATTER OF THE MEETING**

Call meeting to order

Approval of minutes from the January 30<sup>th</sup>, 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. Introductions
- B. Fox-Wolf
  - a. Project updates
  - b. Climate Smart update and Advancing Markets for Producers (AMP)
  - c. DNR Permitting
- C. Winnebago Waterways Executive Committee topics
  - a. Vote will be taken to approve work plan
  - b. New Chair conversations and interest
- D. Fall Regional representative meeting
  - a. Discussion on what we would like to see this meeting express
- E. Event updates
  - a. Happiest Hour (Impact awards for the watershed) October 2<sup>nd</sup>
    - i. Nomination ideas
- H. Adjourn