

**Agenda**

**WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING**

**TIME OF MEETING:** 9:00 a.m. – 11:00 a.m.

**DATE OF MEETING:** Wednesday, November 8, 2023

**PLACE OF MEETING:** Meeting Room B  
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

**SUBJECT MATTER OF THE MEETING**

Call meeting to order

Approval of minutes from the March 29, 2023 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. Introduction of the new Winnebago Waterways Director – Jim Wickersham
- B. Update on the Winnebago Waterways Program
- C. Water level management update
- D. Goals for Climate Smart Agriculture grants
- D. Update on the need for two additional WDNR staff dedicated to the Winnebago System in the State 2023-25 Biennial Budget
- E. Review and approve 2024 workplan
- F. Schedule the next Winnebago Waterways Executive Committee Meeting
- G. Adjourn