



AGENDA

FVWDB Executive Committee Meeting

Tuesday, June 26, 2018, 1:00 PM

James P Coughlin Center

625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff/Guests	Present
Aimee Hostettler, Chair - Fond du Lac		Joe Gonyo - Green Lake		Carrie Korth	
Jason Hendricks, Vice Chair - Fond du Lac		Robert Sivick - Waushara		Anthony Snyder	
Brian Kaminske, Secretary - Waupaca		Brad Grant - Calumet			
Tony Beregszazi, Treasurer - Fond du Lac		Donna Kalata (Ex officio)			
Jodie Larsen, Past Chair - Winnebago	<i>Excused</i>				

** A Total of 5 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)

NEW BUSINESS:

- 3) CEO Contract Discussion/Contract Renewal (*Action Item*)
 - a. Closed Session
 - b. Discussion
 - c. Return to Open Session
 - d. Roll Call
- 4) Decision on Actions Taken in Closed Session (*Action Item*)

OTHER:

- 5) Adjournment

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For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.