



AGENDA

Chief Elected Officials (CEO) Meeting

Tuesday, December 4, 2018, 1:00 – 2:00 PM

James P Coughlin Center, Room A, 625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Calumet – Alice Connors, Vice Chair		Waupaca, Joe McClone		Anthony Snyder	
Fond du Lac - Allen Buechel, Secretary		Waushara, Donna Kalata		Carrie Korth	
Green Lake, Harley Reabe		Winnebago, Mark Harris, Chair		Mito Kudaka	

** A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 9/18/18 CEO meeting (**Action Item**)

Old Business

- 4) Update on McMahan Road Building (**Action Item**)
- 5) Report on the Board of Directors Meeting 11/6/18 and Strategic Planning

New Business

- 6) PY19 Budget Discussion
- 6) Board Appointees
- 7) Adjournment

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