

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Timothy Rose, Chairman
Jeremy Cords, CEO
Telephone: 920-759-9833
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Public Meeting Notice

FRNSA Board of Directors Agenda

Tuesday October 22, 2019 - Board Meeting 3:00pm
FRNSA Office Boardroom

Members: Jeff Feldt (Acting Chair and VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Agenda:

1. Introductions
 - a. Review and approval of meeting minutes from last Board Meeting
 1. Attached

2. Reports from Officers, Members, Committees
 - a. Review and approve Treasurer Report -Tim Short
 1. Unlock the Fox Fund Board Statement
 2. FRNSA Financial Statement and Ledger
 - b. Operations - Jeremy
 1. Sturgeon and Walleye's for Tomorrow Locks Tour
 1. Update
 - c. Project(s) statuses
 1. Menasha Lock Barrier
 1. Update – proposal Jason Kent

 2. Appleton Visitor Center
 1. Update
 - a. Randy Stadtmueller
 2. SHPO project review status - Approved
 3. Other discussion

 3. Appleton Lock 4
 1. Omni working on plans for bidding

 4. De Pere Lock Canal Wall Repair
 1. Wall repair project status - Omni
 - a. SHPO project review form pending project proposal
 2. Other Discussion

 5. Kaukauna Lock 4 Velocity Study Proposal – pending further research
 6. Flag Pole Study – pending further research

 - d. Capital Projects Committee - William Dorsey

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1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Hietpas Welding
- e. Committee Reports
 1. Executive Committee – Jeff Feldt
 1. Nothing to report
 2. Discussion
 2. Property Committee - Kathryn Curren
 1. Nothing to report
 3. Fundraising Committee - John Vette
 1. Update on committee status
 4. Rapide Croche Committee - Bruce Enke
 1. Nothing to report
3. New Business
 - a. Identification of items/matters for future meetings
4. Closed Session in accordance with Ss.19.85(1)e
 - a. Property
 - Motion to return to open session
 - Vote to return to open session
5. Adjournment