

**- Public Meeting Notice –
-Conference Call-**

FRNSA Board of Directors Agenda

Tuesday December 17, 2019 - Board Meeting 3:00pm
Fox River Navigational System Authority Office
1008 Augustine St
Kaukauna, WI 54130
Conference Room

Members: Jeff Feldt (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. Projects / Operations - Jeremy
 1. Visitor Center
 1. Status update on status of agreements
 2. Discussion
 2. Menasha Lock – Barrier(s) discussion
 1. Status update on research pilot
 2. Discussion
 - b. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Schmidt Communicates – monthly billing
 2. Omni and Associates – monthly billing
 - c. Committee Reports
 1. N/A
3. New Business
 - a. ?
4. Adjournment