

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeff Feldt, Acting Chairman
Jeremy Cords, CEO
Telephone: 920-759-9833
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- Public Meeting Notice -

FRNSA Board of Directors Agenda

Tuesday January 28, 2020 - 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. Review and approve Treasure Report – Tim Short
 1. Unlock the Fox (UTF) Fund Board Statement (for November & December)
 2. FRNSA Financial Statement and Ledger (for November & December)
 - b. Projects / Operations
 1. Visitor Center – Steve Krause
 1. Status update - Development Documents
 2. Discussion
 2. Public Involvement Conferences - Jeremy
 1. FWWA Fox Wolf Watershed Alliance – March 3rd
 2. Wisconsin Governor’s Conference – March 15-17th
 3. Discussion
 - c. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Kleinschmidt – Goby Pilot Study
 2. McMullen & Pitz – Appleton Lock 4 – Mobilization Bill
 3. Omni and Associates – monthly billing
 - d. Executive Committee – Jeffrey Feldt
 1. Nothing to Report
 - e. Property Committee – Kathy Curren
 1. Nothing to Report

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- f. Fundraising Committee – John Vette
 1. Nothing to Report

- d. Rapide Croche Committee – Bruce Enke
 2. Nothing to Report

- g. Officer Elections - June
 1. Nominations
 2. Vote

- h. Committee Reports
 1. N/A

3. New Business
 - a. Vote on candidate to fill Tim Rose’s remaining Board Appointment and position as Board President

4. Closed Session Wis. Stat 19.859(1)(e)
 - a. Visitor Center Development Documents

5. Adjournment
 - a.