

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 February 25, 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
2. Guests
 - a. Kaukauna Locks Survey – Phil Ramlet
 1. Discussion
3. Reports, Officers, Members, Committees
 - a. Review and approval of meeting minutes from last Board Meeting Minutes
 1. Attached
 - b. Review and approval of Treasure's Report – Tim Short
 1. Unlock the Fox (UTF) Fund Board Statement
 2. FRNSA Financial Statement and Ledger
 - c. Projects / Operations
 1. Visitor Center – Steve Krause
 1. Status update
 2. Discussion
 - d. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 - e. Executive Committee – Jeffrey Feldt
 1. Nothing to Report
 - f. Property Committee – Kathy Curren
 1. Nothing to Report
 - g. Fundraising Committee – John Vette
 1. Nothing to Report
 - d. Rapide Croche Committee – Bruce Enke
 2. Nothing to Report

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h. Committee Reports

1. N/A

4. Closed Session Wis. Stat 19.859(1)(e)

a. Visitor Center Development Documents

5. Adjournment

a.