

Fox River Navigational System Authority

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Kaukauna, WI 54130

Jeremy Cords, CEO
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- Public Meeting Notice -
FRNSA Board of Directors Agenda
Wednesday March 25, 2020 - Board Meeting 3:00pm
Conference Call

Members: Ron Van De Hey (Chair), Jeff Feldt (Vice Chair), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Agenda:

1. Congratulations! – Ron and Kathy on your Board Reappointment
2. Introductions
3. Guests
 - a. UWGB – Patrick Forsythe
 1. Presentation
 2. Contract / Discussion
4. Reports, Officers, Members, Committees
 - a. Review and approval of previous 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
 2. Kleinschmidt Invoice
 - 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
 - h. Committee Reports
 1. N/A
5. Closed Session Wis. Stat 19.859(1)(c)(e)
 - a. Visitor Center
 - b. Updated Little Chute Lease
6. Adjournment
 - a.