

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
Telephone: 920-309-4501
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- Public Meeting Notice -

FRNSA Board of Directors Agenda

Tuesday April 28, 2020 – Board Meeting 3:00pm

GoToWeb Meeting

Please join from your computer, tablet or smartphone at the link below

<https://global.gotomeeting.com/join/956037133>

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

Start:
End:

Agenda:

1. Introductions
2. Guests
 - a. Erickson and Associates – Annual Audit
 1. Presentation
 2. Discussion
3. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion
 - 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. Navigational Season Opening Date/Safer at Home Order
 1. Discussion
 2. Appleton Lock 4 Update
 1. Discussion
 3. Little Chute and Combined Locks Maintenance
 1. Discussion
 - d. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Kleinschmidt Invoice
 3. Krause Invoice(s) 2 February and March
 - e. Executive Committee – Jeffrey Feldt
 1. Nothing to Report
 - f. Property Committee – Kathy Curren
 1. Nothing to Report
 - g. Fundraising Committee – John Vette

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1. Nothing to Report
- d. Rapide Croche Committee – Bruce Enke
2. Nothing to Report
- h. Committee Reports
 1. N/A
4. Closed Session Wis. Stat 19.859
 - a. None
5. Adjournment
 - a.