

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/Agenda -

FRNSA Board of Directors

Tuesday August 25th, 2020 – Board Meeting 3:00pm

Omni and Associates

1 Systems Dr., Appleton, WI 54915

via internet at GoToWeb Meeting

<https://global.gotomeeting.com/join/425906709>

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

Start: _____ End: _____

Agenda:

1. Introductions
2. Round Goby Pilot Study – contract change order review – Environmental Research Center
 - a. Discussion
 - b. What is next
3. Appleton Visitor Center project status
 - a. Discussion
4. 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
 - c. Projects / Operations
 1. Appleton 1 Lock Inspection
 1. Update
 2. Lockages / Tours Update
 1. Discussion
 - d. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoice
 3. McMullen and Pitz – Lock 4 Invoice
 - e. Executive Committee – Jeffrey Feldt
 1. Nothing to Report

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- 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. N/A
6. Adjournment
a.