

**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 October 27th, 2020 – Board Meeting 3:00pm

**Omni and Associates**

**1 Systems Dr., Appleton, WI 54915**

via internet at GoToWeb Meeting

<https://global.gotomeeting.com/join/555602517>

**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 – update/review – Kleinschmidt/Great Lakes Environmental Research Center
  - a. Discussion
  - b. What is next
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. FRNSA Financial Statement
    2. Dashboard Report
  - c. Projects / Operations
    1. Fall Colors Weekend
      1. Discussion
    2. Combined Locks Pedestrian Bridge
      1. Discussion
    3. Racine St Bridge replacement
      1. Informative notice
    4. Fox Locks Interpretive Program
      1. Program project brief
      2. Kaukauna Interpretive Trail
      3. Discussion
  - d. Sediment Removal Project – Phil Ramlet
    1. Update
  - e. Capital Projects Committee - Colleen
    1. Discuss for approval – Capital Budget
      1. Omni and Associates – monthly billing
      2. Kleinschmidt – invoice

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3. Krause Law - invoice

- f. Executive Committee – Jeffrey Feldt
  - 1. Discussion
- g. Property Committee – Kathy Curren
  - 1. Appleton Downtown Inc – River Trail
  - 2. Rapide Croche – Storm Water Regional Planning
  - 3. Discussion
- h. Fundraising Committee – John Vette
  - 1. Nothing to Report
- i. Rapide Croche Committee – Bruce Enke
  - 1. Nothing to Report
- j. Committee Reports
  - 1. N/A

4. Closed Session Wis. Stat 19.85(1)(e)

- a. Visitor Center Unbundling

5. Adjournment

- a.