

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

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- Public Meeting Notice/Agenda -

FRNSA Board of Directors

Thursday December 17th, 2020 – Board Meeting 7:00AM

<https://global.gotomeeting.com/join/443202141>

[+1 \(571\) 317-3122](tel:+15713173122)

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. 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. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoice
 3. Calnin and Goss Inc. - invoice
 - d. Executive Committee – Jeffrey Feldt
 1. Discussion
 - e. Dry Dock Rehabilitation Project – Jean Romback-Bartels
 1. Update
 - f. Property Committee – Kathy Curren
 1. Update
 - g. Fundraising Committee – John Vette
 1. Nothing to Report
 - h. Rapide Croche Committee – Bruce Enke
 1. Nothing to Report
 - i. Committee Reports
 1. N/A
3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
4. Adjournment
 - a.