

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

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- Public Meeting Notice/Agenda -

**FRNSA Board of Directors**

Tuesday January 26th, 2021 – Board Meeting 3:00PM

<https://global.gotomeeting.com/join/558331757>

<tel:+15713173112,,558331757#>

**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. Property Committee – Kathy Curren
    1. Update - Nick Vande Hey of McMahon Group
  - c. Review and approval of Treasure’s Report – Tim Short
    1. FRNSA Financial Statement
    2. Dashboard Report
  - d. Capital Projects Committee - Colleen
    1. Discuss for approval – Capital Budget
      1. Omni and Associates – monthly billing
      2. Kleinschmidt – invoices
      3. Calnin and Goss Inc. – invoice # 51078
  - e. Project / Operations
    1. Interpretive Trail Update –
    2. Combined Locks Sediment Review -
  - f. Executive Committee – Jeffrey Feldt
    1. Discussion
  - g. Dry Dock Rehabilitation Project – Jean Romback-Bartels
    1. Update
  - 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
3. Closed Session Wis. Stat 19.85(1)(e)
  - a. n/a
4. Adjournment