

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
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- Public Meeting Notice/Agenda -

FRNSA Board of Directors

Tuesday February 23rd, 2021 – Board Meeting 3:00PM

<https://global.gotomeeting.com/join/842186429>

United States: +1 (872) 240-3412

Access Code: 842-186-429

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. Special Guest Speakers
 - a. Jason Kent – Great Lakes Research - Round Goby Study update
 - b. Patrick Forsythe – 2020 AIS Monitoring review
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. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoices
 - d. Project / Operations
 1. Combined Locks Sediment Review – Westwood
 2. Kaukauna Trail update - Jeremy
 - e. Executive Committee – Jeffrey Feldt
 1. Discussion
 - f. Property Committee – Kathy Curren
 1. Update
 - 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

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4. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
5. Adjournment