

**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 May 25th, 2021 – Board Meeting 3:00PM

Virtual: <https://global.gotomeeting.com/join/412495285>

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 412-495-285

**In-Person:** Fox Locks Office 1008 Augustine St Kaukauna, WI 54130

**Members:** Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Ashley Dooley for (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. Westwood – monthly billing
      2. Kleinschmidt – invoices
      3. McMullen and Pitz - invoices
      4. UW Green Bay - invoices
  - d. Project / Operations
    1. FY 2021/22 Budget
  - e. Executive Committee – Jeffrey Feldt
    1. Update
  - f. Property Committee – Kathy Curren
    1. Update
  - g. DNR – Jean Romback-Bartels -
    1. Update
  - h. Fundraising Committee – John Vette
    1. Update
  - i. Rapide Croche Committee – Bruce Enke
    1. Update
3. Closed Session Wis. Stat 19.85(1)(e)
  - a. n/a
4. Adjournment