

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 August 24, 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

Attending:

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. Project Updates – Jeremy
 1. Kaukauna Interp Trail
 2. DNR Mtg regarding Environmental issues
 1. Dry Dock
 2. Appleton 3
 - d. Capital Projects Committee - Colleen
 1. Discuss for approval –
 1. Westwood – monthly invoice
 2. Kleinschmidt – Round Goby Study invoicing
 3. UWGB – AIS Studies
 - e. Executive Committee – Jeffrey Feldt
 1. Update
 - f. Property Committee – Kathy Curren
 1. Update
 - g. DNR – Ashley Dooley (for 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