

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Timothy Rose, Chairman
Jeremy Cords, CEO
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Public Meeting Notice

Executive Committee Agenda

September 17, 2019 – Executive Committee Meeting 7:00am
Double Tree Hilton Appleton

Members: Tim Rose (Chair), Jeffery Feldt (VC), Tim Short (T), Kathy Curren (S), John Vette, Jeremy Cords

Agenda:

1. Reports
 - a. Operations - Jeremy
 1. Sturgeon and Walleye's for Tomorrow Ad Hoc Committee Locks Tour October 9th 1-5pm. Discuss boat tour one way bus back
 1. Omni to stake out the areas of the improvements at the Menasha Lock
 - b. Project(s) statuses
 1. Menasha Lock Barrier
 1. Discussion – CO2 study Kaukauna 2
 2. Appleton Visitor Center
 1. Randy Stadtmueller
 - a. Design, Site plan, Environmental, budget
 2. SHPO project review status
 3. Fundraising
 4. Other discussion
 3. Kaukauna Lock 4 Velocity Study Proposal
 1. Review RASmith Velocity Study project proposal Kaukauna Lock 4
 4. Appleton Lock 4
 1. Wall repair section 1 and section 2
 2. SHPO project review status – approval received with need for amendment for rest of project
 5. Flag Pole Study – moved to October board meeting
 6. De Pere Lock Tender House and Canal Wall Repair
 1. Discuss Update - restated lock tender house lease
 2. Wall repair project status - Omni
 - a. SHPO project review form pending project proposal
 3. Discussion

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7. Grants

1. Update meeting with Julie Filapek and Mary Schmidt
2. Discussion

2. New Business

- a. Identification of items/matters for future meetings

3. Adjournment