

- Public Meeting Notice -

FRNSA Board of Directors Agenda

Monday November 25, 2019 - Board Meeting 3:00pm
Fox River Navigational System Authority Office
1008 Augustine St
Kaukauna, WI 54130
Conference Room

Members: Jeff Feldt (Chair and VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Agenda:

1. Introductions
 - a. Review and approval of meeting minutes from last Board Meeting
 1. Attached
2. Reports from Officers, Members, Committees
 - a. Review and approve Treasurer Report -Tim Short
 1. Unlock the Fox (UTF) Fund Board Statement
 2. FRNSA Financial Statement and Ledger
 - b. Projects / Operations - Jeremy
 1. Visitor Center
 1. Update on development of contracts/agreements - Krause
 2. Discussion
 2. Menasha Lock – Barrier(s) discussion
 1. Haul-Over Options information review
 2. Update – on approved studies - Jason Kent
 3. Discussion
 3. De Pere Lock
 1. Naming rights – Leading gift contributor(s)
 2. Discussion
 4. Combined Locks pedestrian bridge
 1. Village of Little Chute plan
 2. SHPO approved
 3. Discussion
 - c. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Omni - Environmental Study Bill

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeff Feldt, Acting Chairman

Jeremy Cords, CEO

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3. Lunda Bill
4. Hietpas Bill

d. Committee Reports

1. Executive Committee – Jeff Feldt
 1. Items discussed
 2. Discussion
2. Property Committee - Kathryn Curren
 1. Nothing to report
3. Fundraising Committee - John Vette
 1. Update on committee progress
4. Rapide Croche Committee - Bruce Enke
 1. Nothing to report

3. New Business

- a. Identification of items/matters for future meetings

4. Adjournment