

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

Jeremy Cords, CEO  
Telephone: 920-309-4501  
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- Public Meeting Notice/Agenda -  
**FRNSA Board of Directors**  
Tuesday July 28th, 2020 – Board Meeting 3:00pm  
**Omni and Associates**  
**1 Systems Dr., Appleton, WI 54915**  
And via internet at GoToWeb Meeting  
<https://global.gotomeeting.com/join/737679677>

**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. Goby Pilot Study Update – Environmental Research Center
  - a. Discussion
3. Officers – board re-appointment continuation of service
  - a. Jeff Feldt
  - b. Bruce Enke
4. 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. Unlock the Fox (UTF) Fund Board Statement
    2. Unlock the Fox Fund Quarterly Report
  - c. Projects / Operations
    1. Kaukauna Office remodel
    2. Update Appleton 4 Project
      1. Discussion
  - d. Review/Adopt proposed budget
    1. Discussion
  - e. Capital Projects Committee - Colleen
    1. Discuss for approval – Capital Budget
      1. Omni and Associates – monthly billing
  - f. Executive Committee – Jeffrey Feldt
    1. Nothing to Report
  - g. Property Committee – Kathy Curren
    1. Nothing to Report
  - h. Fundraising Committee – John Vette
    1. Nothing to Report
  - d. Rapide Croche Committee – Bruce Enke
    2. Nothing to Report
  - i. Committee Reports
    1. N/A

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5. Closed Session Wis. Stat 19.859(1)(c)(e)
  - a. Visitor Center
  
6. Adjournment
  - a.