

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

Jeremy Cords, CEO  
Telephone: 920-309-4501  
Fax: 920-759-9834



- Public Meeting Notice/Agenda -

**FRNSA Board of Directors**

Tuesday September 22nd, 2020 – Board Meeting 3:00pm

**Omni and Associates**

**1 Systems Dr., Appleton, WI 54915**

via internet at GoToWeb Meeting

<https://global.gotomeeting.com/join/757741757>

**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. Round Goby Pilot Study – update/review – Kleinschmidt/MI Environmental Research Center
  - a. Discussion
  - b. What is next
3. 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. Projects / Operations
    1. Appleton 4 Lock Wall
      1. Update
  - d. Personnel Ad-Hoc Committee - creation
    1. Discussion
  - e. Capital Projects Committee - Colleen
    1. Discuss for approval – Capital Budget
      1. Omni and Associates – monthly billing
      2. Kleinschmidt – invoice
  - f. Executive Committee – Jeffrey Feldt
    1. Discussion
  - g. Property Committee – Kathy Curren
    1. Discussion
  - h. Fundraising Committee – John Vette
    1. Nothing to Report

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- d. Rapide Croche Committee – Bruce Enke
    - 2. Nothing to Report
  - i. Committee Reports
    - 1. N/A
4. Closed Session Wis. Stat 19.859(1)(c)(e)  
a. N/A
5. Adjournment  
a.