

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

Thursday November 19, 2020 – Board Meeting 7:00AM

via internet at GoToWeb Meeting

<https://global.gotomeeting.com/join/453985829>

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. 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. Round Goby Pilot Study – update
 1. Discussion
 2. David and Rita Nelson Grant
 1. Update
 2. Fox Locks Interpretive Trail
 - a. Update
 - d. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoice
 - e. Executive Committee – Jeffrey Feldt
 1. Discussion
 - f. Dry Dock Rehabilitation Project – Jean Romback-Bartels
 1. Update
 - g. Property Committee – Kathy Curren
 1. Appleton Downtown Inc – River Trail
 2. Rapide Croche – Storm Water Regional Planning
 3. Discussion
 - h. Fundraising Committee – John Vette
 1. Nothing to Report
 - i. Rapide Croche Committee – Bruce Enke
 1. Nothing to Report
 - j. Committee Reports
 1. N/A

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3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
4. Adjournment
 - a.