

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-

FRNSA Board of Directors Meeting Agenda

Tuesday December 14, 2021 – Board Meeting **3:00PM**

Virtual: <https://global.gotomeeting.com/join/412495285>

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 412-495-285

In-Person OPTIONAL: Fox Locks Office 1008 Augustine St Kaukauna, WI 54130

Members: Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Ashley Dooley for (Jean Romback-Bartels - DNR), Colleen Harris (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Attending – In Person:

Attending – Virtual/Phone:

Absent:

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
3. Funding
 1. Legislative Rep. Lee Snodgrass
 2. Jennifer Garner – Senator Baldwin’s Office
 3. Mary Schussler, Appleton Community Foundation
4. Project Updates
 1. Tugboat
 2. Trail
 3. Blue Timber Shed
 4. Appleton 1 Tripod
 5. Appleton 1 Top Logs
 6. Appleton 3 Draw
 7. Kaukauna 1 stop logs
 8. Combined Locks Kayak Launch
5. Capital Projects Committee - Colleen
 1. Discuss for approval –
 1. Westwood – monthly invoice
6. Executive Committee – Jeffrey Feldt
 1. Update-
7. Property Committee – Kathy Curren
 1. Update –
8. DNR – Ashley Dooley (for Jean Romback-Bartels) -
 1. Update ACOE Dry Dock –

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9. Fundraising Committee – John Vette
 1. Update –
10. Rapide Croche Committee – Bruce Enke
 1. Update:
11. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
12. Adjournment