

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

Jeremy Cords, CEO  
Telephone: 920-309-4501



**-Public Meeting Notice-  
Executive Committee Meeting Agenda**

Tuesday January 11, 2022, 7:00 AM (CDT)

**-ONLINE-**

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

One-touch: <tel:+16467493122,,781018437#>

**Online – only**

**Members:** Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasurer), Kathy Curren (Secretary), John Vette, Jeremy Cords

**Attending:**

**Absent:**

Start:

End:

**Agenda:**

1. Review and approval of previous meeting minutes
  - a. Discussion
2. Tugboat Update
  - a. Discussion
3. Repairs Update
  - a. Appleton 1,2,3
  - b. Kaukauna 1
  - c. Office Shops and bays
  - d. Emergency Generator
  - e. Discussion
4. Shoreline Property Update
  - a. Discussion
5. Wrightstown Stormwater Runoff Update
  - a. Discussion
6. Closed Session Wis. Stat 19.85(1)(c)
  - a. Additional Staffing

Adjournment