

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-
FRNSA Board of Directors Meeting Agenda
Tuesday January 25, 2022 – Board Meeting **3:00PM**

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

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

Access Code: 412-495-285

Virtual ONLY due to covid concerns

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:

Absent:

Start: End:

Agenda:

1. Introductions
2. Review and approval of previous board meeting minutes
 1. Discussion –
3. Review and approval of Treasure’s Report – Tim Short
 1. FRNSA Financial Statement
 2. Dashboard Report
 3. Vendor Expense Report CY2021
4. 2022 Navigational Season
 - a. Review season structure/online only sales
 - b. Discussion
5. Ahlstrom Lease
 - a. Liability
 - b. Discussion
6. Tug Boat Project
 - a. Presentation
 - b. Discussion
7. Riverfront Property
 - a. Discussion
8. Gov Outreach/Property Specialist Position
 - a. Discussion
9. Project Updates
 1. Projects completed in 2021
10. Capital Projects Committee - Colleen
 1. Discuss for approval –
 1. Westwood - invoice
11. Executive Committee – Jeffrey Feldt
 1. Update-
12. Property Committee – Kathy Curren
 1. Update –
13. DNR – Ashley Dooley (for Jean Romback-Bartels) -
 1. Update - ACOE Dry Dock –
14. Fundraising Committee – John Vette

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1. Update –
15. Rapide Croche Committee – Bruce Enke
 1. Update:
16. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
17. Adjournment