

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
Telephone: 920-309-4501
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AGENDA

FRNSA Board of Directors Meeting

Tuesday February 22, 2022 – Board Meeting **3:00PM**

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

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

Access Code: 412-495-285

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

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
4. Staffing
 - a. Seasonal Lock Tenders –
 1. Hiring - Open
 2. Orientation/Training - April
 - b. Administrative Assistant Position - filled
 - c. Request To Announce
 1. Gov Outreach/Property Specialist Position
 2. Discussion
5. Project Updates
 - a. Ahlstrom Lease
 1. Discussion
 - b. Lock Tender House Rehabilitation
 1. Discussion
 - c. Fox Locks Documentary
 1. Update
 - d. Board Appreciation Dinner
 1. March 24th 5:30pm Social, 6pm Dinner - Rivertyme Bistro
6. Capital Projects Committee - Colleen
 1. Discuss for approval –
 1. Westwood - invoice
 2. Kleinschmidt Goby - invoice
7. Executive Committee – Jeffrey Feldt
 1. Update-
8. Property Committee – Kathy Curren
 1. Update –
9. DNR – Jean Romback-Bartels -
 1. Update - ACOE Dry Dock –
10. Fundraising Committee – John Vette

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