

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

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**AGENDA**

**FRNSA Board of Directors Meeting**

Tuesday March 22, 2022 – Board Meeting **Promptly at 3:00PM**

**Meeting Location: FRNSA Main Office 1008 Augustine St Kaukauna, WI**

**Virtual:** <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
  - a. Discussion
3. Review and approval of Treasure’s Report – Tim Short
  1. FRNSA Financial Statement
  2. Dashboard Report
4. Project Updates
  - a. Interpretive Trail
    1. Discussion
      1. Absolute Asphalt Proposal
  - b. Tugboat
    1. Discussion
5. Lock Tender House Rehabilitation
  - a. Documents to review
  - b. Discussion
6. Capital Projects Committee - Colleen
  1. Discuss for approval –
    1. Westwood - invoice
    2. Kleinschmidt Goby – invoice
    3. Hartwood Homes - invoice
7. Executive Committee – Jeffrey Feldt
  1. Update-
8. Property Committee – Kathy Curren
  1. No March Meeting
9. DNR – Jean Romback-Bartels -
  1. Update - ACOE Dry Dock –
10. Fundraising Committee – John Vette
  1. Update –
11. Rapide Croche Committee – Bruce Enke
  1. Update:
12. Closed Session Wis. Stat 19.85(1)(e)
  - a. n/a
13. Adjournment