

Fox River Navigational System Authority

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MINUTES

Special FRNSA Board of Directors Meeting

Thursday, May 5, 2022 – Board Meeting 1:00PM

Meeting Location: Herrling Clark Law Firm, 800 N Lynndale Drive, Appleton, WI 54914

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 at Herrling Clark Law Firm Offices: Ron Van De Hey, Jeff Feldt, Tim Short, John Vette, FRNSA's Attorney Andrew Rossmeissl

Attending Virtually: Kathy Curren, Jean Romback-Bartels, Colleen Harris, Daina Penkiunas, Jeremy Cords, George Tichacek, Beth Taubel

Attending by Phone: Bruce Enke

Absent:

Start: 1:07P End: 12:15P

Agenda:

1. Introductions
2. Adjourn to Closed Executive Session Wis. Stat 19.85(1)(e)
 - a. Motioned by Jeff Feldt, seconded by John Vette, all approve
 1. All non-board members exit the meeting, except attorney
 1. Discussion
3. Reopen to Open Session
 - a. Motioned by Jeff Feldt, seconded by John Vette, all approve
 1. Discussion
 1. No Action Taken (No votes taken, No decisions made)
4. Adjournment
 - a. Motioned by Tim Short, seconded by Jeff Feldt, all approve