

AGENDA

FRNSA Board of Directors Meeting

Tuesday, June 28, 2022 – Board Meeting **3:00PM PROMPTLY**

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), Phil Ramlet

Attending:

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. Executive Director – Phil Ramlet
 - a. Budget
 1. Discussion
 - b. Little Chute Levee
 1. Discussion
 - c. Grants
 1. Discussion
 - d. Lock Traffic
 1. Discussion
5. Capital Projects Committee - Colleen
 1. Discuss for approval –
 1. Westwood – Invoice
6. Executive Committee – Jeffrey Feldt
 1. Update-
 - a. Items discussed during 06/14/22 Executive Meeting to discuss with Board
 - i. Organizational Chart
 - ii. Committee Structures

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Philip Ramlet, Executive Director
Telephone: 920-850-1677
Jeremy Cords, Operations Director
Telephone: 920-309-4501



- iii. Review By-laws
- iv. Ethics
- v. Pave Kaukauna 5 parking lot

7. Property Committee – Kathy Curren
8. DNR – Jean Romback-Bartels -
 1. Update - ACOE Dry Dock –
9. Fundraising Committee – John Vette
 1. Update –
10. Rapide Croche Committee – Bruce Enke
 1. Update –
11. Appreciation Letters/Comments /Tours
 - a. De Pere Historical Society
 - b. Boater comments
 - c. St. Norbert ESL Class tour
12. Closed Session Wis. Stat 19.85(1)(e)
 - a. Personnel: Appointment and Compensation Letters
 1. Discuss
13. Adjournment