

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Philip Ramlet, Executive Director
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AGENDA – ANNUAL MEETING

FRNSA Board of Directors Meeting

Tuesday, July 25, 2023 – Board Meeting **4:00PM PROMPTLY**

Meeting Location: Pullmans At Trolley Square, 619 S Olde Oneida Street, Appleton, WI 54915

There will be no virtual option for this meeting.

Members: Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), (No Secretary), Bruce Enke, John Vette, Jean Rombach-Bartels (DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Dean Haen

Attending:

Start: End:

Agenda:

1. Introduction
2. Review and approval of previous board meeting minutes
3. Review and approval of Treasurer's Report – Tim Short
 - a. June 2023 Summary
 - b. Summary of 2023 FYE
4. Executive Director – Phil Ramlet
 - a. 2023-2024 Activity
 1. Discuss
5. Chairman Remarks - Ron Van De Hey
6. Election of Officers
7. Adjournment