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

www.Foxlocks.org

AGENDA
FRNSA Board of Directors Meeting

Tuesday, September 22, 2026 – Board Meeting **1:00PM PROMPTLY**

Meeting Location: FRNSA Corporate Office
1008 Augustine St.,Kaukauna WI
Virtual: https://global.gotomeeting.com/join/412495285
United States: +1 (786) 535-3211
Access Code: 412-495-285

Members: Jeff Feldt (Chair), Tim Short (T), Bruce Enke (S), Tom Mace, Steve Erb, Chad DeGrave (DOT), Dean Haen, Ashley Dooley (DNR), Tricia Canaday (SHPO)

Attending:
Start: End:

Agenda:

I. Introduction

II. Review and approval of previous board meeting minutes
   A. Discuss

III. Items carried over from previous meeting for follow-up
   A. Invite Patrick Forsyth to next meeting
      1. Patrick will attend October Board meeting.

IV. Review and approval of Treasurer's Report – Tim Short
   A. Financial Summary
   B. Unlock the Fox monthly summary from Associated Bank
   C. Monthly expense details

V. Executive Director – Phil Ramlet
   A. Strategic Plan Update (Steve Erb)
      1. Discuss
   B. Operations Update (Jeremy Cords)
      1. Discuss
   C. 2027 Goby Testing, UWGB funding request
      1. Review and approve

VI. Capital Projects Committee – Chad Degrave
   A. Motion to approve to pay the following invoices
      1. None this month

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

www.Foxlocks.org

VII. Executive Committee – Bruce Enke
   A. Update

VIII. Rapide Croche Committee – Bruce Enke
   A. Discuss

IX. Adjourn