

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



Facilities Planning Committee Meeting Agenda

Tuesday, September 22, 2026 – 2-3p

Conference Room - GoToWeb Meeting - <https://meet.goto.com/735615469>

You can also dial in using your phone

Access Code: 735-615-469

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Members: Tim Short (Chair), Tricia Canaday, Chad DeGrave, Jeremy Cords

Attending:

Start: End:

- I. Review Strategic Priority – Facilities Planning
 - A. Discuss

- II. Discuss objectives and goals
 - A. Discuss

- III. Future Meetings
 - A. Discuss

- IV. Adjournment

Facilities Planning Committee – Meeting #1

Tuesday, September 22, 2026

Strategic Priority #4: Develop a comprehensive plan for the Facilities plan to responsibly and effectively use funding consistent with Chapter 237 to maximize public value.

1. Schedule meetings with team members.
2. Complete a comprehensive identification and inventory of all FRNSA properties and facilities, including:
 - Photograph of each property/facility
 - Description (Building, Land, Portage, Lock, etc.)
 - Location
 - Estimated construction date
 - Current condition (subjective)
 - Current use (if any, including FRNSA use, lease agreements, etc.)
 - Property condition, including any previous updates, timing, reasons, etc.
 - Potential uses
 - Historical significance
 - Other??
3. Agree path forward once inventory has been completed.