

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

Jeremy Cords, CEO  
Telephone: 920-309-4501  
Fax: 920-759-9834



- Public Meeting Notice/Agenda -

**FRNSA Board of Directors**

Meeting Minutes

Tuesday December 14, 2021 – Board Meeting **3:00PM**

Virtual: <https://global.gotomeeting.com/join/412495285>

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 412-495-285

**In-Person OPTIONAL:** Fox Locks Office 1008 Augustine St Kaukauna, WI 54130

**Members:** Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Ashley Dooley for (Jean Romback-Bartels - DNR), Colleen Harris (DOT), Daina Penkiunas (SHPO), Jeremy Cords

**Attending – In Person:**

**Attending – Virtual/Phone:**

**Absent:**

Start: End:

**Agenda:**

1. Introductions
2. Reports, Officers, Members, Committees
  - a. Review and approval of previous board meeting minutes
    1. Discussion –
  - b. Review and approval of Treasure’s Report – Tim Short
    1. FRNSA Financial Statement
    2. Dashboard Report
3. Funding
  1. Legislative Rep. Lee Snodgrass
  2. Jennifer Garner – Senator Baldwin’s Office
  3. Mary Schussler, Appleton Community Foundation
4. Project Updates
  1. Tugboat
  2. Trail
  3. Blue Timber Shed
  4. Appleton 1 Tripod
  5. Appleton 1 Top Logs
  6. Appleton 3 Draw
  7. Kaukauna 1 stop logs
  8. Combined Locks Kayak Launch
5. Capital Projects Committee - Colleen
  1. Discuss for approval –
    1. Westwood – monthly invoice
6. Executive Committee – Jeffrey Feldt
  1. Update-
7. Property Committee – Kathy Curren
  1. Update –
8. DNR – Ashley Dooley (for Jean Romback-Bartels) -

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1. Update ACOE Dry Dock –
9. Fundraising Committee – John Vette
  1. Update –
10. Rapide Croche Committee – Bruce Enke
  1. Update:
11. Closed Session Wis. Stat 19.85(1)(e)
  - a. n/a
12. Adjournment