

AGENDA

FRNSA Board of Directors Meeting

Tuesday, February 27, 2024 – Board Meeting **3:00PM PROMPTLY**

Meeting Location: **1008 Augustine Street, Kaukauna, WI 54130**

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), Bruce Enke, John Vette, Bruce Enke, Tom Buchholz (DOT), Daina Penkiunas (SHPO), Dean Haen

CC: Sanjay Olson (DOA), Marcel Maul (DOA)

Attending:

Start: End:

Agenda:

1. Introduction
2. Review and approval of previous board meeting minutes
 - a. Discuss
 1. Items carried over from previous meeting for follow-up
 - a. Forward Kleinschmidt Proposal to DNR
 - b. Forward Hawkins-Ash Audit to Board
3. Buoy Project
 - a. Presentation by Jeremy Cords
4. 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
5. Executive Director – Phil Ramlet
 - a. Menasha Lock
 1. Update
 - b. DePere Lock Embankment Repair Consulting
 1. Review and Motion to Approve

6. Capital Projects Committee – Tom Buchholz
 - a. Motion to approve to pay the following invoices
 1. Westwood December 2023 Invoice
7. Executive Committee – Jeff Feldt
 - a. Update
8. Fundraising Committee – John Vette
 - a. Mary Schmidt Presentation
9. Rapide Croche Committee – Bruce Enke
 - a. Discuss
10. Adjournment