

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130
920-455-9174



Agenda

Executive Committee Meeting

Tuesday July 11, 2023, 8:00 AM (CDT)

Location: 1008 Augustine Street, Kaukauna, WI 54130

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

Members: Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Jean Rombach-Bartels (Secretary)

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
 - i. Items carried over from previous meeting for follow-up and to verify completion of tasks:
 1. Talk with Bill Ramsay with Department of Administration (DOA)
 - a. Update
 - i. Ahlstrom
 1. Lease
 2. Phase II Environmental Site Assessment
 - ii. Records Retention
 - iii. City of Kaukauna Lease
 - iv. FRNSA Lease renewal
2. Donor list
 - a. Discuss with Community Foundation of Fox Valley
 - b. Contact trusted advisors to request donations
 - i. Westwood
 - ii. Associated Bank
 - iii. Endries Otto
 - c. Request donor lists, if possible
 - i. 1000 Islands Environmental Center
 - ii. Gordon Bubolz Nature Preserve
 - iii. Grignon Mansion
 - iv. Fox Cities Performing Arts (PAC)
3. Contact Robert Cowles' office regarding Dean Haen's appointment
 - a. Update
4. Follow up with ACOE's Chicago, IL office again
 - a. Discussion

- i. Fencing
- ii. Timeline

2. Executive Director

a. Discussion – Updates

- i. Fundraising
 - 1. Discussion
- ii. Boat Traffic
 - 1. Discussion
 - a. 2022 Navigation Numbers
 - b. 2023 Navigation Numbers

3. Adjournment: