Fox River Navigational System Authority
1008 Augustine St
Kaukauna, WI 54130
920-455-9174

Agenda
Executive Committee Meeting
Tuesday August 8, 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 Romback-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. FRNSA Lease renewal
         2. City of Kaukauna Lease
            a. Update
               i. Lease from, Attorney, Andy Rossmeissl
         3. Donor list
            a. Mary Schmidt, with Schmidt Communicates, and Phil Ramlet worked on list at FRNSA office on July 13, 2023
               i. Update
                  1. Donors' lists requested from
                     a. 1000 Islands Environmental Center
                     b. Gordon Bubolz Nature Preserve
                     c. Grignon Mansion
                     d. Fox Cities Performing Arts (PAC)
                     e. Heckrodt Wetland Reserve
         4. Calculation from Associated Bank to see what amount FRNSA should be receiving from DOA for SEG Funds
            a. Update

2. Executive Director
    i. Fundraising
        1. Community First Foundation Grant
            a. Discussion
    ii. Friends of the Fox-Requested Jeremy Cords join their board
        1. Discussion
    iii. Annual Meeting & Staff Appreciation Feedback (07/25/23)
        1. Discussion
    iv. 2023 Navigational Season
        1. Sales Information
            a. Discussion
        2. Boat Numbers
            a. Discussion
    v. Legislative Audit Bureau & Joint Legislative Audit Committee letters
        1. Limited-scope review based on hotline call(s)
            a. Letter dated 07/21/2023 from Legislative Audit Bureau
                i. Discussion
            b. Letter dated 07/26/2023 from Joint Legislative Audit Bureau Committee
                i. Discussion
    vi. Menasha Update
        1. Kleinschmidt Work Product
            a. Discussion
        2. Communication Plan
            a. Discussion

3. Adjournment: