

Fox River Navigational System Authority

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



Agenda

Executive Committee Meeting

Tuesday February 14, 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 from previous meeting for follow-up
 1. RFP written for lock tender houses regarding hiring Property Management Company
 2. Formal meeting requested with SHPO to establish long-range plan for lock tender houses
 3. Re-engage with New York to work together and share information regarding round gobi studies
 4. Reach out and congratulate new representatives
 5. Formal electronic calendar for Executive Committee and Board of Directors meetings established
 6. Followed up with Bill at Winnebago County for donations
2. Executive Director
 - a. Discussion – Updates
 - i. Menasha Update
 1. Discussion
 - ii. Employee Policies
 1. Review status
 - iii. Fundraising
 1. Discussion
 - iv. Lock Tender Houses
 1. Discussion
 - v. Friends of the Fox
 1. Dave Peck would like to present to BOD
 - a. Buoy
 - b. Digital Map
 - i. Preferred Kayak route
 - ii. Portages
 - vi. WI Open Meeting Law Compliance Guide

- 1. Discussion/Clarification
- vii. Dam Inspections
 - 1. Discussion
- viii. 2024 Budget – Rough Draft
 - 1. Review
- ix. Audit Status

3. Adjournment: