

## Meeting Notice

Fox River Navigational System Authority Meeting  
3:00 P.M. Tuesday, April 25, 2017  
FRNSA Office  
1008 Augustine Street, Kaukauna, WI 54130

### AGENDA:

1. Introductions
2. Approval of Minutes of the March 2017 Authority Board Meeting
3. Financial Status Reports, *J. Vette*
  - a. Operational Budget
  - b. Capital Budget
  - c. Unlock the Fox Fund
  - d. Community Foundations/Associated Bank Meeting Report
4. Capital Projects Committee Report, *W. Dorsey*
  - a. Approve McMullen & Pitz De Pere Lock Maintenance Pay Request #5
  - b. Approve McMullen & Pitz De Pere Lock Maintenance Change Order #4
  - c. Approve Lunda Pay Appleton Locks Maintenance Pay Requests #3 and #4
  - d. Approve Lunda Appleton Locks Maintenance Change Order #2
  - e. Approve Rapide Croche Boat Transfer and Cleaning Station Proposal
5. Property Committee Report, *K. Curren*
  - a. FWHP Little Chute House Sublease letter
  - b. Approve Fox River Kayak Co Proposal to Rent Lawe St Garage
  - c. UWSP Land Use Feasibility Study Status
  - d. Approve KU Fishing Pier Proposed Easement
  - e. Approve Little Chute Bridge Operation MOA
6. Visitor Center Sub-Committee Report, *T. Rose*
7. Rapide Croche Boat Transfer Sub-Committee Report, *B. Enke*
  - a. Menasha Lock Plan Status
    - i. 2017 Monitoring Plan Report Document
    - ii. 2017 Talking Points Document
8. Operations Report, *S. Vanevenhoven/J. VanBoxtel*
  - a. Operations
  - b. Spring Orientation Meeting
9. Communications
  - a. Federal –
  - b. State –
  - c. Local - Buoy Committee Task Force Project Report, *T. Rose*
10. Other

### **Closed Session ss19.85 Chair announces Closed Session (requires unanimous Roll Call vote)**

**a. Deliberate the Purchase of Property ss19.85(e)**

**b. Considering employment, promotion, compensation or performance ss19.85(c)**

**Vote to return to Open Session**

11. Action on closed session item(s).

Adjourn