PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

PUBLIC NOTICE
BROWN COUNTY HARBOR COMMISSION
Monday, February 9th – 11:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *January 12, 2014 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. 2014 Annual Report – *Request For Approval*
8. Green Bay Marathon Security Deposit for Demurrage Charges – *Request For Approval*
9. WDOT Harbor Assistance Program Statement of Intentions- *Request For Approval*
10. Great Lakes Investment Study – *Update*
11. Renard Island - *Update*
12. **Director's Report** – *Update*
13. Audit of Bills – *Request For Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

Collect comments on Draft 2015 Port Strategic Plan

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda