PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

DEAN R. HAEN
DIRECTOR

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PUBLIC NOTICE
BROWN COUNTY HARBOR COMMISSION

Monday, May 11th – 10:30 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 – *March 9, 2015 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Standard Operating Procedures for Port & Resource Recovyer Department Funds Managed by PFM Asset Management, LLC and Brown County Treasurer's Office – *Update*
8. First Quarter Budget Status Report - *Update*
9. Harbor Assistance Program Funding - *Update*
10. 2015 Strategic Plan – *Update*
11. Renard Island – *Update*
12. State Freight Advisory Committee - *Update*
13. Director's Report – *Update*
14. Tonnage Report – *Request For Approval*
15. Audit of Bills – *Request For Approval*
16. Such Other Matters as Authorized by Law
17. Adjourn

Please bring any 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