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, December 14th – 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 – *October 12th, 2015 Meeting Minutes*
5. Announcements/Communications
6. Election of Officers
7. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
8. Fertilizer Report – *Request for Approval*
9. 2016 Public Relations Plan – *Request for Approval*
10. Port Public Relation Video - *Update*
11. Renard Island Lakebed Legislation – *Update*
12. GLC Minerals Land Lease – *Update*
13. Dedication Signs – *Update*
14. Director's Report – *Update*
15. Tonnage Report – *Request For Approval*
16. Audit of Bills – *Request For Approval*
17. Such Other Matters as Authorized by Law
18. Adjourn

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