PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

DEAN R. HAEN
DIRECTOR

PHONE: (920) 492-4950 FAX: (920) 492-4957

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, May 9th – 9:30 am

NEW Water Jack Day Center
90 Bay Beach Road, Green Bay, WI 54302

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *February 15th, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Green Bay Cellcom Marathon Security Deposit for Demurrage Charges – *Request For Approval*
8. 2016 Federal Policy Positions – *Request For Approval*
9. Funding Great Lakes Pilots Litigation – *Request For Approval*
10. Corps Final Accounting for the Cat Island Project – *Request For Approval*
11. Tallship Sponsorship – *Request For Approval*
12. Marine Sanctuaries – *Update*
13. Property Acquisition Plan - *Update*
14. Director's Report – *Update*
15. Audit of Bills – *Request For Approval*
16. Tonnage Report– *Request for Approval*
17. Such Other Matters as Authorized by Law

18. Sign Dedication Ceremony (at 10:45 am on Sauk Ave. off Bay Beach Rd.)

- Mike McDonand – McDonald Memorial Causeway
- Clarence Renard - Renard Island
- Neil McKloskey – McKloskey Island

19. 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.