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, September 12th – 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 – *July 18th, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Property Acquisition Plan– *Request for Approval*
8. 2017 Smart Goals - *Request for Approval*
9. 2016 Smart Goals Status – *Update*
10. Short-term Lease Efforts for the Hurlbut Property (soon to be the former City Compost Facility) – *Request for Approval*
11. 2017 Budget– *Update*
12. Harbor Assistance Grant Application – *Update*
13. Tallship Festival Recap – *Update*
14. Wisconsin Commercial Ports Assocation Annual Meeting Recap - *Update*
15. Director's Report – *Update*
16. Audit of Bills – *Request For Approval*

17. Tonnage Report– *Request for Approval*

18. Such Other Matters as Authorized by Law

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.