

**- PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**  
**Monday February 10th, 2020 – 10:30 am**  
Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Agenda - *Approval/Modification*
4. Minutes from December 16th, 2019 Meeting - *Approval/Modification*
5. Announcements/Communications
6. 2020 Public Communication Plan- *Request for Approval*
7. WDOT Harbor Assistance Program Resolution and Statement of Intentions – *Request for Approval*
8. 2019 Staff Report on Gypsum – *Request for Approval*
9. Environmental Monitoring RFQ – *Update*
10. Beneficial Reuse Project Working Group – *Update*
11. Pulliam Plant – *Update*
12. 2019 End of Season Tonnage Report – *Update*
13. Director's Report – *Update*
14. Acknowledgment of Bills – *Request For Approval*
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen – Director  
Port & Resource Recovery Department

*Any person wishing to attend, who 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.*