PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET
GREEN BAY, WI 54304

DEAN R. HAEN
DIRECTOR

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

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday June 11, 2018 – 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 April 4, 2018 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Cell Tower–2nd Amendment to Option and Ground Lease Agreement – *Request for Approval*
7. Status of Pulliam Plant Property – *Update*
8. Renard Island RFP – *Update*
9. Leo Frigo Bridge Clearance - *Update*
10. Tonnage Report – *Update*
11. Director's Report – *Update*
12. Acknowledgment of Bills – *Request For Approval*
13. Such Other Matters as Authorized by Law
14. 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.