

- NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday August 12th, 2024 – 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 July 8th, 2024 Meeting - Approval/Modification*
5. *Announcements/Communications*
6. *Harbor Assistance Program Grant Resolution & Application – Request for Approval*
7. *Port 2nd Quarter Budget Status Report - Update*
8. *Port Development Site – Update*
9. *Director's Report – Update*
10. *Tonnage Report – Update*
11. **CLOSED SESSION:**
 - a. **Open Session: Motion and Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(e), the Brown County Harbor Commission shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session.

c. Reconvene into Open Session: The Brown County Harbor Commission shall reconvene into open session for possible voting and/or other action regarding issues discussed in closed session and/or other agenda items.

12. Such Other Matters as Authorized by Law

13. 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.