## PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY GREEN BAY, WI 54304

DEAN R. HAEN

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

## PUBLIC NOTICE BROWN COUNTY HARBOR COMMISSION

## Monday, March 9 - 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 February 9, 2015 and February 16, 2015 Meeting Minutes
- 5. Announcements/Communications
- 6. Fox River Environmental Clean-up Project Public Comments/Update on Standing Item
- 7. 2015 Federal Policies Update
- 8. Environmental Monitoring RFQ Results Update
- 9. Harbor Assistance Program Funding Update
- 10. Federal Budget for Dredging Update
- 11. Renard Island Update
- 12. Director's Report Update
- 13. Audit of Bills Request For Approval
- 14. Such Other Matters as Authorized by Law
- 15. Adjourn

\*\*\*Please bring any comments on Draft 2015 Port Strategic Plan\*\*\*

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