

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, July 20th – 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 – *May 11, 2015 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. 2016 Budget – *Request for Approval*
8. 2015 Strategic Plan – *Request for Approval*
9. Dockwall Lease Assignment – *Request for Approval*
10. Dockwall Lease Quit Claim Deeds – *Request for Approval*
11. Second Quarter Budget Status Report – *Request for Approval*
12. Harbor Assistance Program – *Update*
13. Renard Island – *Update*
14. Director's Report – *Update*
15. Tonnage Report – *Request For Approval*
16. Audit of Bills – *Request For Approval*
17. Such Other Matters as Authorized by Law
18. 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