

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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

DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**  
**Monday, July 31<sup>st</sup> – 9:00 am**  
Jack Day Center  
90 Bay Beach Road, Green Bay, WI 54302

**Agenda:**

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *June 26<sup>th</sup>, 2017 Meeting Minutes*
5. Announcements/Communications
6. 2018 Budget – *Request for Approval*
7. Port Incident on July 16, 2017 – *Update*
8. Director's Report – *Update*
9. Acknowledgment of Bills – *Request For Approval*
10. Tonnage Report – *Request for Approval*
11. Such Other Matters as Authorized by Law
12. 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.*