## PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY GREEN BAY, WI 54304

DEAN R. HAEN

DIRECTOR

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

## - NOTICE - BROWN COUNTY HARBOR COMMISSION Monday February 13<sup>th</sup>, 2023 – 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 December 19th, 2022 Meeting Approval/Modification
- 5. Announcements/Communications
- 6. WDOT Harbor Assistance Program Resolution & Statement of Intentions *Request for Approval*
- 7. 2022 Port of Green Bay Public Relations Recap Report Update
- 8. Port Development Site Update
- 9. Director's Report Update
- 10. 2022 Tonnage Report Update
- 11. Such Other Matters as Authorized by Law
- 12. 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.