

- **REVISED** -

BROWN COUNTY HARBOR COMMISSION

Monday May 9th, 2022 – 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 March 14th, 2022 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Port Development Site
 - a. Port Infrastructure Development Program Grant – *Update*
 - b. GLC Property Transaction and Surface Lease – *Update*
 - c. GEI Engineering and Consulting - *Update*
7. Renard Island – *Update*
8. Director's Report - *Update*
9. Tonnage Report – *Update*
10. Amending USACE 217 Agreement – *Update*
11. Acknowledgement of Bills
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.