

**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, October 12<sup>th</sup> – 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 – *August 10<sup>th</sup>, 2015 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Renard Island Easement with McDonald's Lumber Company – Request for Approval
8. Renard Island Easement with City of Green Bay – *Update*
9. Renard Island Lakebed Legislation – *Update*
10. Bay Port Easement Request from WPS for City of Green Bay – *Update*
11. Great Lakes Pilotage Rate Proposal – *Update*
12. 2016 Budget Update - *Update*
13. Director's Report – *Update*
14. Tonnage Report – *Request For Approval*
15. Audit of Bills – *Request For Approval*
16. Such Other Matters as Authorized by Law
17. 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*