

**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, January 9<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 – *November 14<sup>th</sup>, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. WDOT Harbor Assistance Program Statement of Intentions – *Request For Approval*
8. Assignment of Dock Wall Lease – *Request For Approval*
9. Response to U.S. Army Corps Engineers on Cat Island Project – *Request For Approval*
10. Application for Bay Port Rehandling Facility – *Request For Approval*
11. Current & Future Use of Bay Port Property – *Update*
12. Director's Report – *Update*
13. Audit of Bills – *Request For Approval*
14. Tonnage Report– *Request for Approval*
15. Such Other Matters as Authorized by Law
16. 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.*