

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

- **REVISED** -

BROWN COUNTY HARBOR COMMISSION

Monday February 14th, 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 December 13th, 2021 Meeting - *Approval/Modification*
5. Announcements/Communications
 - 5a. International Shipmasters Association Presentation by Mike Vizer
6. WDOT Harbor Assistance Program Resolution & Statement of Intentions – *Request for Approval*
7. Port Development Site – *Update*
8. Beneficial Reuse Project - *Update*
9. Director's Report – *Update*
10. 2021 Tonnage Report
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.