

BROWN COUNTY HARBOR COMMISSION

Monday October 10th, 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 August 22nd, 2022 Meeting - *Approval/Modification*
5. Announcements/Communications
6. 2021 WDOT Harbor Assistance Program Grant Agreement – *Request for Approval*
7. Burger Boat Company FTZ#167 Subzone F Operator’s Agreement – *Request for Approval*
8. 2023 Budget – *Update*
9. Port Development Site - *Update*
10. Director’s Report - *Update*
11. Tonnage Report – *Update*
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.