

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday January 8th, 2024 – 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 November 13th, 2023 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Engineering & Consulting Services Contract Extension - *Update*
7. Infrastructure Investment Survey of the Great Lakes and St. Lawrence Seaway - *Update*
8. 2024 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.