

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN  
DIRECTOR

**- NOTICE -**

**BROWN COUNTY HARBOR COMMISSION**

**Monday February 12<sup>th</sup>, 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 January 8<sup>th</sup>, 2024 Meeting - *Approval/Modification*
5. Announcements/Communications
6. WDOT Harbor Assistance Program Grant Resolution and 3-year Statement of Intentions – *Request For Approval*
7. Support for USCG Tier One Ice Breaking Designation – *Request for Approval*
8. Draft Renard Island NERR Prospectus – *Update*
9. Port Development Site - *Update*
10. Director's Report - *Update*
11. 2023 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.*