

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 March 13th, 2023 – 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 February 13th, 2023 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Port Department Annual Report – *Request for Approval*
7. GEI 2023 Beneficial Reuse Proposal – *Request for Approval*
8. Harbor Assistance Program Grant Agreement for Project #0495-22-05 – *Request for Approval*
9. FTZ Subzone F Operating Agreement - *Update*
10. Port Development Site - *Update*
11. Director's 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.