

- NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday May 20th, 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 February 12th, 2024 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Project 2671 Access Road and Perimeter Fencing RFB – *Request for Approval*
7. 2023 Port Annual Report – *Request for Approval*
8. EPA Clean Ports Grant Sponsorship for Fincantieri – *Request for Approval*
9. Project 2667 Renard Island Vegetation Control RFQ Results - *Update*
10. Port Development Site – *Update*
11. Wisconsin 2023 Act 107 - *Update*
12. Director's Report – *Update*
13. Tonnage Report – *Update*
14. CLOSED SESSION:
 - a. Open Session: Motion and **Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Harbor Commission shall convene into closed session for purposes of

deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session.

c. Reconvene into Open Session: The Brown County Harbor Commission shall reconvene into open session for possible voting and/or other action.

15. Such Other Matters as Authorized by Law

16. 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.