

- PUBLIC NOTICE -  
**BROWN COUNTY HARBOR COMMISSION**  
**Monday August 17th, 2020 – 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 10th, 2020 Meeting - *Approval/Modification*
5. Announcements/Communications
6. 2021 Budget – *Request for Approval*
7. 2019 Staff Report on Gypsum – *Request for Approval*
8. CLOSED SESSION (Real Property):
  - 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, in particular, deliberating and negotiating terms, conditions, strategy and options regarding obtaining real property related to coal pile relocation.
  - 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, in particular, deliberating and negotiating terms, conditions, strategy and options regarding obtaining real property related to coal pile relocation.

c. Reconvene into Open Session: The Brown County Harbor Commission shall reconvene into open session for possible voting and/or other action regarding obtaining real property related to coal pile relocation.

9. 2021 Cruise Ship Visits – *Update*
10. Cat Island and Renard Island – *Update*
11. Bay Port Plan of Operation Modification – *Update*
12. Beneficial Reuse Project – *Update*
13. Graymont Dock Wall Lease Termination Memorandum – *Request for Approval*
14. Port Annual Report – *Request For Approval*
15. FRIIP Grant and RFP – *Update*
16. Tonnage Report– *Update*
17. Acknowledgment of Bills – *Request For Approval*
18. Director's Reports ( April, May, June and July) - *Update*
19. Such Other Matters as Authorized by Law
20. 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.*