



PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- PUBLIC MEETING NOTICE -
BROWN COUNTY HARBOR COMMISSION MEETING
Monday September 10, 2018

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

- 9:30 – 10:30 am INTRODUCTION TO RENARD ISLAND END-USE PLAN PROJECT TEAM**
- 10:30 am BROWN COUNTY HARBOR COMMISSION MEETING**

Agenda:

1. Call to Order
2. Roll Call
3. Agenda - *Approval/Modification*
4. Minutes from July 30, 2018 Meeting - *Approval/Modification*
5. Announcements/Communications
6. Bylsby Avenue Project
 - a. Budget Adjustment – *Request For Approval*
 - b. Request For Bid - *Request For Approval*
7. 2019 Budget – *Update*
8. Status of Pulliam Plant Property – *Update*
9. Beneficial Reuse Project – *Update*
10. Renard Island End-Use Plan – *Update*
11. Great Lakes St. Lawrence Seaway Economic Impact Study – *Update*
12. Tonnage Report – *Update*
13. Director's Report – *Update*
14. Acknowledgment of Bills – *Request For Approval*
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.