## PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY GREEN BAY, WI 54304

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DIRECTOR

## - PUBLIC NOTICE -**BROWN COUNTY HARBOR COMMISSION** Monday September 9th, 2019 - 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 July 29, 2019 Meeting - Approval/Modification
- 5. Announcements/Communications
- 6. Budget Statement of Funds - Update
- 7. Executive Summary of Port Survey - Update
- 8. Status of Pulliam Plant Property - Update
- 9. Beneficial Reuse Project - Update
- 10. Renard Island End-Use Plan Update
- 11. Tonnage Report Update
- 12. Director's Report Update
- 13. Acknowledgment of Bills Request For Approval
- 14. Such Other Matters as Authorized by Law
- 15. 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.