

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Monday, July 18th – 10:30 am

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

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *May 9th, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. 2017 Budget– *Request For Approval*
8. Second Quarter 2016 Budget Status Report – *Request for Approval*
9. Response to Corps Final Accounting for the Cat Island Project – *Request for Approval*
10. Tallship Festival – *Update*
11. Suzano Papel & Cellulose – *Update*
12. Property Acquisition Plan - *Update*
13. Director's Report – *Update*
14. Audit of Bills – *Request For Approval*
15. Tonnage Report– *Request for Approval*
16. Such Other Matters as Authorized by Law
17. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, 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.