**Meeting Location:**

Port Milwaukee
2323 S. Lincoln Memorial Drive
Milwaukee, WI 53207

1. **BHC Meeting Called To Order**  President Tim Hoelter
2. ACTION ITEMS
	1. Approve Thursday, February 9, 2023 Meeting Minutes Tim Hoelter
	2. Approve Milwaukee World Festivals (MWF) Capital Improvements, Annual Report and Access Calendar ………………………………………………………….. Sarah Smith-Pancheri

1. **INFORMATIONAL UPDATES**
	1. Annual Presentation from Discovery World …………………………………….. Bryan Wunar
	2. 2022 Annual Report Maria Cartier
2. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
3. **PORT MILWAUKEE FINANCIAL REPORT** …………………………………………...Jackie Q Carter
4. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
5. **PORT MILWAUKEE TRADE DEV. REPORT** …………………….. Maria Cartier
6. **PORT MILWAUKEE DIRECTOR’S REPORT** …….. Jackie Q. Carter
7. **ADJOURNMENT**  Tim Hoelter

**Notes:** Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, please contact Americans with Disabilities Act (ADA) Coordinator Rebecca J. Rabatin; Budget and Management Division; Department of Administration; City of Milwaukee. Coordinator Rabatin is available at 200 E. Wells Street; Room 603; Milwaukee, WI 53202 or via phone at 414-286-3475.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk’s Office License Division. More information is available online at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or via phone at 414-286.2238.