



NOTICE AND AGENDA

THIS IS TO ADVISE THAT A JOINT MEETING
OF THE MARKETING COMMITTEE AND THE FINANCE & PERSONNEL COMMITTEE
OF THE BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
WILL MEET IN PERSON AND VIRTUALLY
Wednesday, March 23, 2022 8:00 AM

Meeting Location (In-Person):

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

Microsoft Teams Sign In Information (Virtual):

[Click here to join the meeting](#)

Phone Number: (414) 251-0392

Access Code: 870 037 891, then #

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- I. **BHC FINANCE & MARKETING COMM. MTG. CALLED TO ORDER** Commr. Craig Mastantuono
Commr. Ron San Felippo

 - II. **ACTION ITEMS**
 - a. Approve January 29, 2021 Marketing Committee MinutesCommr. Mastantuono
 - b. Approve May 12, 2021 Finance & Personnel Committee Minutes Commr. San Felippo

 - III. **DISCUSSION and INFORMATIONAL UPDATES**
 - a. Update from Milwaukee World Festivals (MWF) Commr. Craig Mastantuono
 - i. Preview of 2022 MWF Access Calendar
 - ii. Preview of 2022 Capital Improvement Requests
 - iii. Update on Community and Public Engagement Initiatives
 - iv. Opportunities for Multi-Season Activity at Henry Maier Festival Park
 - v. Opportunities for Safety-Related Collaboration

 - b. Update on 2022 Port Infrastructure Projects..... Commr. San Felippo
 - i. Harbor Assistance Program (HAP) Grant Projects
 - ii. Port Infrastructure Development Program (PIDP) Grant Projects
 - iii. Other Projects and Upcoming Work

 - c. Update on Port Equity & Inclusivity Initiatives Commr. San Felippo

 - d. Approve Statement of Condolence on the Passing of Michael Cudahy... Commr. San Felippo

 - IV. **ADJOURNMENT** Commr. Craig Mastantuono
Commr. San Felippo

Notes: All members of the Board are invited to attend this meeting, but only committee members may vote. Therefore, a quorum of the Board of Harbor Commissioners may be present.

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 or via phone at 414-286.2238.