



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, APRIL 14, 2022 AT 8:00A.M.

Meeting Location:

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

Microsoft Teams Sign In Information (Virtual):

Join on your computer or mobile app: [Click here to join the meeting](#) (right click to copy and paste link)
To Call In: (414) 251-0392, Conference ID: 105 179 470, then the # sign

-
- I. **BHC Meeting Called To Order**President Tim Hoelter
 - II. **SPECIAL PRESENTATION**
 - a. Commendation for Port and Federal Marine Terminals (FMT) staff Adam Tindall-Schlicht
 - III. **ACTION ITEMS**
 - a. Thursday, February 10, 2022 Meeting MinutesTim Hoelter
 - b. Approve Harbor Commission June Meeting Date Change.....Tim Hoelter
 - c. Approve Formation of Ad Hoc Committee on Harbor Commission BylawsTim Hoelter
 - d. Approve Statement of Condolence on the Passing of Michael Cudahy..... Ron San Felippo
 - e. Approve Milwaukee World Festivals (MWF) Capital Improvements, Annual Report and Access CalendarSarah Pancheri
 - IV. **INFORMATIONAL UPDATES**
 - a. 2021 Annual Report..... Maria Cartier
 - b. U.S. Department of Homeland Security Infrastructure Report..... Adam Tindall-Schlicht
 - c. Facilities Condition Assessment on Port Administration Building..... John Dermeyer
 - d. Preview of 2022 International Cruise Season Jazmine Jurkiewicz
 - V. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
 - VI. **PORT MILWAUKEE FINANCIAL REPORT** Jackie Carter
 - VII. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
 - VIII. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier, Jazmine Jurkiewicz
 - IX. **PORT MILWAUKEE DIRECTOR’S REPORT** Adam Tindall-Schlicht
 - X. **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 or via phone at 414-286.2238.