



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF
THE CITY OF MILWAUKEE
WILL MEET IN-PERSON ON
THURSDAY, JUNE 13, 2024 AT 8:00A.M.

Meeting Location:

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

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- I. **OATH OF OFFICE** Board of Harbor Commissioners
 - II. **BHC MEETING CALLED TO ORDER**President Tim Hoelter
 - III. **ACTION ITEMS**
 - a. Thursday, April 11, 2024 Meeting MinutesTim Hoelter
 - b. Election of Harbor Commission Officers
 - c. Approve Kiln Floating Sauna - Discovery World Zoe Lake
 - IV. **INFORMATIONAL UPDATES**
 - V. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier
 - VI. **PUBLIC RELATION REPORT**.....Madison Goldbeck
 - VII. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
 - VIII. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
 - IX. **PORT MILWAUKEE FINANCIAL REPORT**Rich Watt
 - X. **PORT MILWAUKEE DIRECTOR’S REPORT** Jackie Q. Carter
 - XI. **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 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.