



NOTICE AND AGENDA

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

Meeting Location:

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

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- I. **BHC Meeting Called To Order**President Tim Hoelter
 - II. **ACTION ITEMS**
 - a. Thursday, October 13, 2022 Meeting MinutesTim Hoelter
 - b. Approve 2023 Board of Harbor Commissioners Meeting Dates Tim Hoelter
 - c. Approve Federal Marine Terminals Lease Amendment Jackie Q. Carter
 - d. Approve 2023 Port Tariff..... Jackie Q. Carter
 - e. Approve COFCO Access Easement Alex Carson
 - III. **INFORMATIONAL UPDATES**
 - a. Presentation: Friends of Lakeshore State Park..... William Schmitt
 - b. Discussion: Port Administration Building EIFS Repair..... Brian Kasprzyk/Peter Daniels
 - IV. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
 - V. **PORT MILWAUKEE FINANCIAL REPORT**Jackie Q. Carter
 - VI. **PORT MILWAUKEE ENGINEERING REPORT** Brian Kasprzyk
 - VII. **PORT MILWAUKEE TRADE DEV. REPORT** Maria Cartier, Jazmine Jurkiewicz
 - VIII. **PORT MILWAUKEE DIRECTOR’S REPORT** Jackie Q. Carter
 - IX. **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.