



NOTICE AND AGENDA

THIS IS TO ADVISE THAT A MEETING
OF THE BYLAWS COMMITTEE
OF THE BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
WILL MEET IN PERSON ON
Wednesday, August 3, 2022 at 8:00 a.m.

Meeting Location (In-Person):

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

Bylaws Committee Membership:

Chairwoman: Diane Diel, Harbor Commissioner
Member: Kathleen Smith, Harbor Commissioner
Member: Claude Krawczyk, Harbor Commissioner

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- I. **BHC BYLAWS COMMITTEE CALLED TO ORDER** Chair Diane Diel
 - II. **ACTION ITEMS**
 - a. Review, consider and recommend Harbor Commission Bylaw changes Members
 - III. **ADJOURNMENT** Chair Diane Diel
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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.

The Face Covering Policy for City of Milwaukee buildings, including the Port’s Administration Building, is currently effective.