

BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE

Meeting of April 02, 2020
8:00 a.m. – 10:00 a.m.
Held via Video-Teleconference

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET VIA VIDEOTELECONFERENCE, ON THURSDAY, APRIL 02, 2020 BEGINNING AT 8:00 A.M.

VIDEOTELECONFERENCE PARTICIPATION INSTRUCTIONS ARE BELOW:

To join from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/896557269>

To dial in using a phone.:

Conference Call: 872-240-3212

Access Code: 896-557-269

Minutes

- 1) Approve February 13, 2020 Minutes (Pres. Hoelter)

Action Possible

- 2) Election of the President and Vice President of the Board of Harbor Commissioners
- 3) Approve 2020 Milwaukee World Festivals Capital Improvements, Annual Report and Access Calendar (Frank Nicotera)
- 4) Approve Easement for WE Energies Service on Henry Maier Festival Park (Brian Kasprzyk)
- 5) Approve Renaming of Port Milwaukee's *Harbor Surveyor* vessel (Adam Schlicht)

Informational

- 6) Discussion on Port Milwaukee operations during COVID-19 response (Adam Schlicht)
- 7) Discussion on Recent State & Federal Grant Announcements (Adam Schlicht)
- 8) Finance Report (Jackie Carter)
- 9) Engineering Report (Brian Kasprzyk/Steve Paczesny)
- 10) Trade Development, Marketing, and Foreign Trade Zone Report (Maria Cartier/Jazmine Jurkiewicz)
- 11) Operations Report (Wayne Johnson)
- 12) Directors Report (Adam Schlicht)

NOTE: 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, contact the ADA Coordinator, Rebecca J. Rabatin; Budget and Management Division; Department of Administration; City of Milwaukee. Ms. 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 at www.milwaukee.gov/lobby or via phone at 414-286-2238.