

NOTICE & AGENDA

BOARD OF HARBOR COMMISSIONERS OF THE CITY OF MILWAUKEE

Meeting of Thursday, June 11, 2020 – 8:00 a.m.
Held via Video-Teleconference

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET VIA VIDEOTELECONFERENCE ON THURSDAY, JUNE 11, 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/182333781>

To dial in using a phone:

Conference Call: 646-749-3131

Access Code: 182-333-781

Minutes

- 1) Approve April 2, 2020 Minutes (Pres. Hoelter)

Action Possible

- 2) Approve Milwaukee Estuary Area of Concern (AOC) Non-Federal Sponsors (NFS) Funding Contribution Agreement (David Misky)

Informational

- 3) Finance & Personnel Committee Report (Chair San Felippo)
- 4) Marketing Committee Report (Chair Mastantuono)
- 5) Update on Grand Trunk Wetland & Amended Certified Survey Map (CSM) (Benji Timm)
- 6) Update from Wisconsin Department of Transportation, Harbors & Waterways Division (Mike Halsted)
- 7) Delivery of 2019 Port Milwaukee Annual Report (Maria Cartier & Jazmine Jurkiewicz)
- 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) Director's Report (Adam Schlicht)

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.

NOTICE

This is a notification that a quorum of the Board of Harbor Commissioners or a quorum of a Committee of the Board of Harbor Commissioners may be present on Thursday, June 11, 2020 between 10:00 a.m. and 11:00 a.m. at the Lake Express High Speed Ferry (2330 S. Lincoln Memorial Drive) for a site visit of the Passenger Terminal. The tour is for information gathering purposes only. No formal actions will be taken on the site visit. There are a limited number of spots available on the tour for members of the public who wish to observe. Members of the public can call 414-286-3511 to reserve a spot.