**Meeting Location:**

Port Milwaukee

2323 S. Lincoln Memorial Drive

Milwaukee, WI 53207

1. **BHC Meeting Called To Order**  President Tim Hoelter
2. **ACTION ITEMS**
	1. Approve Thursday, December 14, 2023 Meeting Minutes .Tim Hoelter
	2. Approve Lease Modification Request from U.S. Navy………………………….Jackie Q. Carter
	3. Approve Harbor Assistance Three-Year Statement of Intentions……………..Brian Kasprzyk

1. **INFORMATIONAL UPDATES**
	1. Social Media and Web Analytics…………………………………………………...Maria Cartier
2. **PORT MILWAUKEE TRADE DEV. REPORT** …………………………………………… Maria Cartier
3. **PORT MILWAUKEE OPERATIONS REPORT** Eric Polzin
4. **PORT MILWAUKEE ENGINEERING REPORT** …………………………………...….. Brian Kasprzyk
5. **PORT MILWAUKEE FINANCIAL REPORT** …………………………………………….…. Rich Watt
6. **PORT MILWAUKEE DIRECTOR’S REPORT** ………………………………………... Jackie Q. Carter
7. **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.

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