

CITY OF WASHBURN
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To: President: Nick Suminski
VP: Candace Kolenda
Michael Wright

Caroline Nelson
Matt Crowell
City Administrator

Jared Trimbo
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, January 17, 2024

TIME: 5:30 P.M.

LOCATION: Washburn City Hall – 119 Washington Avenue

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/81179563403?pwd=a0RvVnI0bktyeWJZSDhEb2luVG9Bdz09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **811 7956 3403** and using passcode **611643** as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the November 29, 2023 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 1. Payment of Invoices
- E. Slip Transfers –
 1. Slip #75 – Jenicek/Abeles-Allison
- F. Marina Manager’s Report
 1. December Financial Reports
 2. Update on Travelift Repairs
- G. Discussion & Action on Request to Place Park Bench at the End of the Coal Dock
- H. Update on the Water Line Repair
- I. Discussion & Action on Resolution 2024-01 Authorizing Application for Sport Fish Restoration Boat Access, Boating Infrastructure, and Recreational Boating Fund Grants
- J. Discussion & Action on Coal Dock Usage Agreement with Nelson Construction, Inc.
- K. Adjourn