

CITY OF WASHBURN
119 Washington Avenue
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To: President: Carl Broberg
VP: Nick Suminski
Rick Gruebele
Caroline Nelson
Matt Crowell
City Administrator
Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, January 19, 2022
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/88287095955?pwd=c0ptRE5nazlMQmtMSEg3QzhhWWdJUT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **882 8709 5955** and using passcode **672116** as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the December 21, 2021 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip #27 – Floyd/Johnson
- F. Marina Manager’s Report
 - 1. December Financial Report
- G. Update on the Following Projects/Items
 - 1. Service Bay Heater
 - 2. Store Window
 - 3. Travelift Tire Replacement
- H. Discussion & Action on Proposal to Replace Service Doors
- I. Review of and Possible Action on Proposal from AMI Engineering for Services Related to Pier 4 Improvements
- J. Adjourn

