

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, February 21, 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/83230018647?pwd=bWV6cEtKWnJ3VEUzTE15amF4a0tkZz09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **832 3001 8647** and using passcode **404168** as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the January 17, 2024 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. January Financial Reports
 - 2. Update on Travelift Repairs
 - 3. Update on Utility Room Repairs
- G. Discussion & Action on Potential Development of Additional Boat Storage Building
- H. Discussion & Action on Yard Trailer Repairs
- I. Discussion & Action 2024-25 Marina Budget and Marketing Plan
- J. Discussion & Action on Coal Dock Usage Agreement with Pearl Beach Construction, Inc.
- K. Discussion & Action on Harbor Commission Event for Safety Day
- L. Adjourn