

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Nick Suminski
Michael Wright

Caroline Nelson
Matt Crowell
City Administrator

Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, February 22, 2023
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/82127529597?pwd=eEltc2UzcWNMQ0FJTtIJV2Yrc0FVUT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 821 2752 9597 and using passcode 382932 as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the January 18, 2023 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 1. Payment of Invoices
- E. Slip Transfers –
 1. Slip #121 – Erickson/McGinley
- F. Marina Manager’s Report
 1. January Financial Reports
- G. Update on the Following Projects/Items
 1. Update on Electrical Disconnect on Pier 4/Replacement of Meter Box/Installation of Bubblers
 2. Update on Grant/Permit Applications for Pier 4 Improvement Project
- H. Discussion & Action on Marina Financial Review Process and Potential Amendment to Contract with Marina Management Inc.
- I. Discussion & Action on 2023-24 Marina Budget and Marketing Plan
- J. Discussion & Action on Review of City Property Inventory List
- K. Adjourn