

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, April 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/85485260897?pwd=bC9NNEJMa2k0ZjJ6cHVdVEZaYkxndz09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **854 8526 0897** and using passcode **vUaVf8** as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the March 20, 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. Report on February/March Financials
 - 2. Update on Utility Room Repairs
 - 3. Update on Water Line Repairs
- G. Update on Pier 4 Project Grant Funding
- H. Discussion on Pier 4 Project Implementation Along with Other Outstanding Projects
- I. Adjourn