

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

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, May 18, 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/83187537739?pwd=WkxIVFNpZTQxdldQaUxna1dyMTF4QT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **831 8753 7739** and using passcode **902607** 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 March 16, 2022 Meeting
- C. Public Comments/Member Comments
- D. Election of President and Vice President
- E. Treasurer’s Report
 - 1. Payment of Invoices
- F. Slip Transfers – None
- G. Marina Manager’s Report
 - 1. March and April Financial Reports
 - 2. Discussion & Action on Float Purchase Request
 - 3. Discussion & Action on Gravel Purchase Request
- H. Update on the Following Projects/Items
 - 1. Service Bay Heater
 - 2. Travelift Tire Replacement
 - 3. Door Replacement
- I. Discussion & Action on Agreement with Pearl Beach Construction Co. for Use of Coal Dock
- J. Report on 2021 Coal Dock Usage
- K. Adjourn