

CITY OF WASHBURN
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To: President: Vacant
VP: Nick Suminski
Michael Wright
Marina Manager

Caroline Nelson
Matt Crowell
Jared Trimbo

Candace Kolenda
Rodger Reiswig
City Administrator

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, July 19, 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/87612509080?pwd=dVV4Vm5nSm1GcFRlRjZkSHRmYU1VUT09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **876 1250 9080** and using passcode **402437** as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the June 21, 2023 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 1. June Financial Reports
 2. Review Travelift Inspection Report and Discussion & Action on Recommended Repairs
- G. Presentation, Discussion & Action on Annual Marina Inspection with Recommendation on Proposed Future Improvements
- H. Discussion & Action on Marina Parking Lot Project
- I. Update on Pier 4 Improvement Project
- J. Adjourn