

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, September 20, 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/87590109410?pwd=bjU3K1ozSnNFdXI3Z0MrRzZQWCtodz09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **875 9010 9410** and using passcode **955050** as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the August 16, 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. August Financial Reports
- G. Update on Pier 4 Improvement Project
- H. Discussion & Action on Draft Ordinance Against Power Loading and Disposal of Fish Skins
- I. Discussion & Action on Repair of Boat Ramp
- J. Discussion & Action on 2024 Harbor Commission Budget
- K. Discussion & Action on Capital Equipment/Improvements List and Potential Approvals
- L. Adjourn