

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, December 21, 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/86419098918?pwd=aW1kU0lCWnpiQ1lQdDFBZVJTb1NRQT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 864 1909 8918 and using passcode 986524 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 November 16, 2022 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 1. Payment of Invoices
- E. Slip Transfers –
 1. Slip #83 Hansen/Rogers
- F. Marina Manager’s Report
 1. November Financial Reports
- G. Discussion & Action on Pier 4 Engineering Plans/Potential Grant Applications
- H. Update on the Following Projects/Items
 1. Update on Travelift Tire Replacement/Travelift Repair Schedule
 2. Update on Water Line Replacement
 3. Update on Lift Station Repairs
 4. Update on Electrical Disconnect on Pier 4/Replacement of Meter Box/Installation of Bubblers
 5. Update on Parking Lot Repair/Replacement
- I. Adjourn