

OCTOBER 10, 2011 SPECIAL HARBOR COMMISSION MEETING

4:30 P.M. COUNCIL CHAMBERS, WASHBURN CITY HALL

Commission Members Present: President Josie Lupa-Fleig, John Odell, Ruth Amraen, Robert Arquette, Carol Avol, and John Baregi.

Members Not Present: John Odell.

Municipal Personnel Present: Scott Kluver, City Administrator; Kay Bratley, Administrative Assistant and Michelle Shrider, Marina Manager, and David Siegler, City Attorney.

Call to Order – President Josie Lupa-Fleig called the meeting to order at 4:30 p.m.

Discussion on Taxable versus Non-Taxable Borrowing Options for Marina Wall Reconstruction Project – Kluver and Siegler explained the pros and cons with tax-exempt borrowing and taxable borrowing. Discussion occurred. Baregi made a motion to stay with current Marina Contract incentive plan and taxable borrowing and Arquette seconded the motion. Motion carried 5-1 with Avol in opposition.

Discussion and Action on Amendment to Incentive Payment Provisions of Marina Management Agreement – No action necessary.

Discussion and Action on Modifying the Recommended 2012 Harbor Commission Budget – No action necessary.

Adjournment – the Commission announced a recess at 5:05 p.m. to facilitate attendance at the Common Council session scheduled for 5:30 p.m. for any questions the Council may address to them as a Board; and/or facilitate any action that may be required by the Commission members constituting a quorum during that session. The Commission will then adjourn during the Common Council meeting.

For the record those Commission members remaining present during the Council session were: Lupa-Fleig, Avol, Arquette, Amraen, Baregi, and Swedberg. No action was required by the Board; and they adjourned on motion of Swedberg, seconded by Avol, which unanimously carried.

Respectfully Submitted,

Kay Bratley, Administrative Assistant