

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Don Swedberg
Bradley Lemire
Stephen Schram
City Administrator
Vacant Nowakowski
Rodger Reiswig
Marina Manager

NOTICE OF SPECIAL HARBOR COMMISSION MEETING

DATE: Wednesday, January 10, 2018
TIME: 5:30 P.M.
LOCATION: Washburn City Hall – 119 Washington Avenue

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the December 20, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. December Financial Statements
- G. Discussion and Action on Estimate for Removal of Fuel Line
- H. Discussion and Action on Draft Bid Specifications/Documents for Pier 3 Electrical, Water, and Decking Project
- I. Discussion and Action on Purchase of Dock Pedestals for Pier 3 Project
- J. Update on Council Action Related to Insurance and West End Boat Fees
- K. Update on Commercial (Coal Dock) Project
- L. Discussion on Next Meeting Date
- M. Adjourn

Cc: Posted Ashland Daily Press File