

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Martin Katzmarek
Don Swedberg

Bradley Lemire
Stephen Schram
City Administrator

Mary Nowakowski
John Baregi
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, January 18, 2017

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 21, 2016 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – Slip #121 Weese/Giddings
- F. Marina Manager's Report
 - 1. December Financial Statements
- G. Update on Marina Boat Ramp Project
- H. Discussion and Action on Standard Draft Contract for Coal Dock Lease
- I. Discussion on Coal Dock Information/Desire to Seek Repairs
- J. Discussion and Action on Next Meeting Date
- K. Adjourn

Cc: Posted Ashland Daily Press File