

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Nick Suminski
Vacant Edholm

Caroline Nelson
John Baregi
City Administrator

Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, January 20, 2021
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/83401872019?pwd=ZzYzcmZSWWhqWEZ0bFF0SG1hZE5NOT09> and using passcode 557308 or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 834 0187 2019 and using passcode 557308 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 18, 2020 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip #34 Remis/Morrison
- F. Marina Manager’s Report
 - 1. November and December Financial Reports
- G. Discussion & Action on Acceptance of Bid and Award of Contract to A to Z Plumbing & Heating, Inc. for Pier 1 Water and Decking Project
- H. Update on and Possible Action on Various Marina Projects/Repairs
 - 1. Electric on Pier 1
 - 2. Degradation of Boat Ramp Blocks
- I. Discussion & Action on Future Capital Projects
- J. Discussion & Action on Renewal of Commercial Dock Usage Agreement with Nelson Construction, Inc.
- K. Adjourn