

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Don Swedberg

Bradley Lemire
Stephen Schram
City Administrator

Mary McGrath
Rodger Reiswig
Marina Manager

NOTICE OF SPECIAL HARBOR COMMISSION MEETING

DATE: Wednesday, February 14, 2018
TIME: 4:30 P.M.
LOCATION: Washburn City Hall – 119 Washington Avenue

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the January 10, 2018 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – #101 Lupa-Flieg/Patterson
- F. Marina Manager's Report
 - 1. Update on Fuel Line Removal
- G. Discussion and Action on Award of Bid and Contract for Pier 3 Electrical, Water, and Decking Project
- H. Discussion and Action on 2018-19 Marina Budget
- I. Discussion and Action on Trimming/Removal of Trees in Marina Basin
- J. Discussion and Action on Financing Plan for Coal Dock Project
- K. Update on Boat Ramp Project Electrical Matter Dispute
- L. Discussion on Next Meeting Date/Time
- M. Adjourn

Cc: Posted Ashland Daily Press File