

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, March 15, 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 January 18, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – Slip #76 Bailey/Gangle-Guest
Slip #79 Nesseth/Larson
- F. Marina Manager's Report
 - 1. January and February Financial Statements
- G. Discussion and Action on 2017/2018 Marina Budget
- H. Discussion and Action on Draft Coal Dock Lease with Nelson Construction
- I. Discussion and Action on Fish Cleaning Shelter
- J. Update on Fuel Dock, Coal Dock, and Boat Ramp Outstanding Matters
- K. Adjourn

Cc: Posted Ashland Daily Press File