CITY OF WASHBURN 119 Washington Avenue P.O. Box 638 Washburn, WI 54891



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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 16, 2016

**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 February 17, 2016 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers #121 House/Weese
- F. Marina Manager's Report
  - 1. February Financial Statements
- G. Discussion and Recommendation on Support for Application to Create a National Marine Sanctuary in the Chequamegon Bay/Apostle Islands Area of Lake Superior
- H. Discussion and Action on Request To Purchase Updated Quickbooks Software
- I. Update on Marina Boat Ramp Project, Discussion and Action on Fishing Cleaning Station Options
- J. Adjourn

Cc: Posted Ashland Daily Press File