

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Nick Suminski
Rick Gruebele

Caroline Nelson
Matt Crowell
City Administrator

Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, March 16, 2022

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/89733808287?pwd=RWI4b0hZWlVNbHZ4L1Z6VIJUSDBpdz09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: **897 3380 8287** and using passcode **043224** 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 February 16, 2022 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip #42 Bischoff/Beeksma
 - 2. Slip #72 Kirchhoff/Hafner
- F. Marina Manager’s Report
 - 1. February Financial Report
- G. Update on the Following Projects/Items
 - 1. Service Bay Heater
 - 2. Travelift Tire Replacement
 - 3. Bulkhead Wall Bumper Replacement/Ice Shield Replacement
- H. Adjourn