

CITY OF WASHBURN
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To:	President: Carl Broberg	Caroline Nelson	Candace Kolenda
	VP: Nick Suminski	John Baregi	Rodger Reiswig
	Rick Gruebele	City Administrator	Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, March 17, 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/83242833973?pwd=dzJLRfJJSndvUHFZOHlwR2xHbTdlUT09> and using passcode **273078** or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 832 4283 3973 and using passcode **273078** 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 17, 2021 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. February Financial Report
- G. Update on Various Marina Projects/Repairs
 - 1. Pier 1 Water and Decking Project
- H. Discussion & Action on Future Capital Projects
 - 1. Picnic Shelters
 - 2. West Breakwall Lights
 - 3. Parking Blacktop
- I. Discussion & Recommendation on Ordinance 21-002 Amending the City’s Code of Ordinances to Regulate Commercial Activity on City Property
- J. Adjourn