

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Maryann Edholm

Rick Gruebele
Nick Suminski
City Administrator

Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, March 18, 2020
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 19 and March 5, 2020 Meetings
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. January and February Financial Reports
- G. Discussion & Action on 2020/2021 Marina Budget
- H. Discussion & Action on Pier 1 Electrical Upgrade Proposal(s)
- I. Discussion & Action on Float Replacement Plan for 2020
- J. Discussion & Action on Pier 3 Piling Replacement Plan
- K. Discussion & Action on Construction on Pavilions/Shelters (Tabled from Fall of 2019)
- L. Discussion on Planning for Pending Capital Improvements/Updating Marina Improvement Plan
- M. Adjourn

Cc: Posted Ashland Daily Press