

CITY OF WASHBURN
119 Washington Avenue
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To: President: Carl Broberg (Nominated) Vacant Broberg Candace Kolenda
VP: John Baregi Nick Suminski Rodger Reiswig
Don Swedberg City Administrator Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, April 17, 2019
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 March 20, 2019 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip #20 Fleig/Bicek
 - 2. Discussion and Action on Request to Purchase Slip 56 from Harbor Commission Via a Trade – Mike Sandor, Petitioner
- F. Marina Manager’s Report
 - 1. March Financial Reports
 - 2. Update on Ice Damage to Piers
- G. Discussion and Action on Lift Well Cement Issues/and Mudjacking on Fuel Dock Area
- H. Discussion and Action on Pier 3 Alignment
- I. Update on Dock 3 Utility Upgrade Project
- J. Discussion and Action on Agreement with US Army Corps of Engineers for Coal Dock Usage
- K. Update on Coal Dock Rehabilitation Project
- L. Discussion and Action on Approving an Aerial Photo Survey of the Coal Dock/Marina Area for Future Dock Usage Agreements/Other Potential Changes to Usage Agreements
- M. Adjourn

Cc: Posted Ashland Daily Press File