

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Don Swedberg

Bradley Lemire
Stephen Schram
City Administrator

Mary McGrath
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, April 18, 2018

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 21, 2018 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. #73 Hultgren/Moen
- F. Marina Manager's Report
 - 1. March Financial Reports
- G. Discussion and Action on Contract with Smithgroup JJR Design and Engineering Services for the Coal Dock Sheetpile Project
- H. Discussion and Action on Purchase of Parts Washer
- I. Update on Boat Ramp Project Electrical Fix
- J. Adjourn

Cc: Posted Ashland Daily Press File