

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

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, May 15, 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 April 17, 2019 Meeting
- C. Public Comments
- D. Election of President and Vice-President
- E. Treasurer’s Report
 - 1. Payment of Invoices
- F. Slip Transfers –
 - 1. Slip #91 Shonblom/Kurth Trust
- G. Marina Manager’s Report
 - 1. April Financial Reports
 - 2. Update on Various Repairs
 - 3. Review of 2018-19 Fiscal Year, Allocation of Profit Sharing
- H. Update on Dock 3 Utility Upgrade Project
- I. Update on Coal Dock Rehabilitation Project
- J. Discussion and Action on Purchase of Life Rings on Coal Dock
- K. Discussion and Action on Purchase of Gravel for Boat Yard Area
- L. Discussion and Action on Repair or Removal of Fenders/Studs on Marina Sea Wall
- M. Adjourn

Cc: Posted Ashland Daily Press File