

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

Bradley Lemire
Vacant Schram
City Administrator

Mary McGrath
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, May 16, 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 April 18, 2018 Meeting
- C. Public Comments
- D. Oaths of Office and Election of Officers
- E. Treasurer’s Report
 - 1. Payment of Invoices
- F. Slip Transfers – None
- G. Marina Manager’s Report
 - 1. April Financial Reports
 - 2. Review of 2017-18 Fiscal Year, Allocation of Profit Sharing
 - 3. Report on Ice Damage
- H. Discussion and Action on Renewal of Agreement with Nelson Construction Company of LaPointe, Inc. for Commercial “Coal” Dock Space
- I. Discussion and Action on Agreement with Pearl Beach Construction Company for Commercial “Coal” Dock Space
- J. Discussion and Action on Request to Purchase Gravel
- K. Discussion and Action on Sleeving of Pier 4 Water Line
- L. Discussion and Action on Utilization of Gangway Section for Trail Bridge
- M. Update on Boat Ramp Project Electrical Fix
- N. Update on Coal Dock Sheetpile Project
- O. Adjourn

Cc: Posted Ashland Daily Press File