

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, May 20, 2020

TIME: 5:30 P.M.

LOCATION: Washburn City Hall – 119 Washington Avenue

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/85822344591> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 858 2234 4591 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the April 15, 2020 Meeting
- C. Public Comments
- D. Election of President and Vice-President
- E. Treasurer's Report
 - 1. Payment of Invoices
- F. Slip Transfers –
 - 1. Slip #85 – Anderson/Pennella and Clifford
 - 2. Slip #99 – Darwin/Crowell
- G. Marina Manager's Report
 - 1. April Financial Report
 - 2. Review of 2019-20 Fiscal Year, Allocation of Profit Sharing
- H. Update on Pier 1 Electrical Upgrade
- I. Update on Pier 3 Piling Replacement
- J. Discussion and Action on Renewal of Dock Usage Agreements with Nelson Construction Co., and Pearl Beach Construction
- K. Report on 2019 Coal Dock Usage
- L. Discussion on Allowable Coal Dock Usage
- M. Update on Commercial Ports Association Conference
- N. Adjourn

Cc: Posted Ashland Daily Press