

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Martin Katzmarek
Don Swedberg

Bradley Lemire
Stephen Schram
City Administrator

Mary Nowakowski
John Baregi
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, June 21, 2017
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 May 17, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. May Financial Statements
- G. Discussion and Action on Pier 1 Repair
- H. Discussion and Action on with SmithgroupJJR on Coal Dock Project Scope and Review of Coal Dock Grant Opportunities, Including the TIGER Grant
- I. Update on Boat Ramp Project Outstanding Matters
- J. Discussion and Action on Fish Cleaning Pavilion Design, and Authorization to Release Notice for Proposed Contract with Lake Effect Builders, LLC
- K. Discussion and Action on Marina Manager's Request to Install Electric and Water in the Out-Lot Area, and Authorization to Release Notice for Proposed Contract with Brown Plumbing and Heating
- L. Review of Budget Preparation Timeline
- M. Review and Recommendation of City Property for Sale
- N. Discussion and Action on Hosting A Boaters Picnic
- O. Adjourn

Cc: Posted Ashland Daily Press File