

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Nick Suminski
Maryann Edholm

Rick Gruebele
John Baregi
City Administrator

Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, July 15, 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/81573690719> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 815 7369 0719 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 May 20, 2020 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. May and June Financial Reports
- G. Discussion & Action on Replacement of Awnings on Marina Building
- H. Discussion & Action on Proposal for Concrete Repairs in Lift Pad Area
- I. Discussion & Action on Release of Pier 1 Decking Replacement Project for Bid
- J. Discussion & Action on Internal Line of Credit to Comply with Contract with Marina Management, Inc.
- K. Discussion on Commercial/Kayak Outfitter Operations Near Coal Dock
- L. Discussion & Action on Review of City of Washburn Land “For Sale” List
- M. Adjourn

Cc: Posted Ashland Daily Press