

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, July 19, 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 June 21, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. June Financial Statements
- G. Discussion and Action on Revised Estimates to Address Electrical Access for Stored Boats
- H. Discussion and Action on Estimate for Adding Additional Heaters in Restroom Building
- I. Review of Potential Capital Projects
- J. Discussion and Action on Review of Potential Slip Fee Increase Scenarios and Establishment of Public Hearing Date for Slip Holders to Comment
- K. Update on Boat Ramp Project Outstanding Matters/Fish Cleaning Station
- L. Update on Coal Dock Grant Opportunities
- M. Adjourn

Cc: Posted Ashland Daily Press File