

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 20, 2016

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 15, 2016 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. #91 Nelson/Shonblom
 - 2. Discussion and Action on Potential Purchase of Slips
- F. Marina Manager's Report
 - 1. June Financial Statements
- G. Update on Marina Boat Ramp Project
- H. Discussion and Action on Request from Nelson Construction for Use of Coal Dock/Agreement For Use of the Coal Dock
- I. Discussion and Action on City Property "For Sale" List
- J. Adjourn

Cc: Posted Ashland Daily Press File