

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Don Swedberg
Bradley Lemire
Nick Suminski
City Administrator
Mary McGrath
Rodger Reiswig
Marina Manager

NOTICE OF SPECIAL HARBOR COMMISSION MEETING

DATE: Saturday, July 28, 2018
TIME: 8:00 A.M.
LOCATION: Washburn Marina - 1 Marina Drive

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the July 3, 2018 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. None
- F. Marina Manager’s Report
 - 1. June Financial Reports
- G. Discussion and Action on Property Insurance Coverage
- H. Discussion and Action on Replacement of Electrical Pedestals on South Breakwall
- I. Update on Boat Ramp Project Electrical Fix/Action on Ground Fault Tripping Recommendation
- J. Update on Coal Dock Sheelpile Project
- K. Discussion and Action on Recommendation for Financing of Coal Dock Project
- L. Open Discussion with Boaters on Various Topics – No Action To Be Taken on This Discussion At This Meeting
- M. Adjourn

Cc: Posted Ashland Daily Press File