

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, August 17, 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 July 20, 2016 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. #71 Clepper/Moen
 - 2. #47 Windey/Arvey
 - 3. #40 Montagne/Lupa-Fleig
- F. Marina Manager's Report
 - 1. July Financial Statements
- G. Update on Marina Boat Ramp Project
- H. Update on Electrical Repairs to Pier 1
- I. Adjourn

Cc: Posted Ashland Daily Press File