

**CITY OF WASHBURN**  
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VP: Martin Katzmarek  
Don Swedberg

Bradley Lemire  
Stephen Schram  
City Administrator

Mary Nowakowski  
John Baregi  
Marina Manager

***NOTICE OF SPECIAL HARBOR COMMISSION MEETING***

**DATE:** Saturday, August 19, 2017  
**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 19, 2017 Meeting
- C. Public Comments
- D. Public Hearing – Slip Fee Rates for 2018
- E. Discussion and Action on Slip Fee Rates for 2018
- F. Treasurer’s Report
  - 1. Payment of Invoices
- G. Slip Transfers – None
- H. Marina Manager’s Report
  - 1. July Financial Statements
- I. Update on Boat Ramp Project Outstanding Matters/Fish Cleaning Station
- J. Adjourn

Cc: Posted Ashland Daily Press File