

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Nick Suminski
Maryann Edholm
Vacant Gruebele
John Baregi
City Administrator
Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, August 19, 2020
TIME: 5:30 P.M.
LOCATION: Washburn City Hall – 119 Washington Avenue

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/87558730602?pwd=alHlc1E0b0J4NmZMS9jR0tyOTRnQT09> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 875 5873 0602 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the July 15, 2020 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. July Financial Reports
 - 2. Report on Delinquent Slip Payments
- G. Discussion & Action on Marina Inspection Report
- H. Update on and Possible Action on Various Marina Projects/Repairs
 - 1. Concrete Repairs
 - 2. Awning
 - 3. Lift Station
 - 4. Electric on Pier 1
- I. Adjourn

Cc: Posted Ashland Daily Press