

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, September 21, 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 August 17, 2016 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. August Financial Statements
 - 2. Travelift Inspection Report
- G. Discussion and Action On Request from Gregory Pannella to Trade Ownership of Slip 88 with Another 32' Slip on Dock Two
- H. Conducting Annual Marina Inspection
- I. Discussion and Action on 2017 Harbor Commission Budget
- J. Discussion and Action on Fishing Concerns at the Marina
- K. Discussion and Action on Dog Concerns at the Marina
- L. Update on Marina Boat Ramp Project
- M. Update on Electrical Repairs to Pier 1
- N. Adjourn

Cc: Posted Ashland Daily Press File

