

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 HARBOR COMMISSION MEETING

DATE: Wednesday, October 17, 2018
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 September 19 and October 3, 2018 Meetings
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip #41 Schumacher/Oashiem
- F. Marina Manager’s Report
 - 1. September Financial Reports
- G. Discussion & Action on Request for Coal Dock Usage Agreement with Nichevo Ferry Lines, Inc.
- H. Discussion of Drainage Issue from Storage Buildings
- I. Discussion & Action on Recommendation Related to Zoning of Current Storage Buildings
- J. Update on Dock 3 Utility Upgrade Project
- K. Update on Electrical Upgrade Project for All Docks
- L. Update on Coal Dock Rehabilitation Project
- M. Adjourn

Cc: Posted Ashland Daily Press File