

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Nick Suminski
Vacant Edholm

Caroline Nelson
John Baregi
City Administrator

Candace Kolenda
Rodger Reiswig
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, October 21, 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/82248787884> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 822 4878 7884 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 September 16, 2020 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers –
 - 1. Slip 97 – Mattila/Reykdal
- F. Marina Manager’s Report
 - 1. September Financial Reports
- G. Update on and Possible Action on Various Marina Projects/Repairs
 - 1. Awning
 - 2. Lift Station
 - 3. Electric on Pier 1
 - 4. Replacement of Safety Rings on Coal Dock
- H. Discussion & Action on Recommendation to Purchase Lot 48 from Pearl Beach Construction for Harbor Commission Use
- I. Adjourn

Cc: Posted Ashland Daily Press