

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
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Bradley Lemire
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City Administrator

Mary McGrath
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Marina Manager

NOTICE OF SPECIAL HARBOR COMMISSION MEETING

DATE: Wednesday, November 14, 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 October 17, 2018 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers - None
- F. Marina Manager’s Report
 - 1. October Financial Reports
- G. Discussion & Action on Resolution 18-018 Amending the Harbor Commission Budget for the Completion of the Coal Dock Rehabilitation Project
- H. Update on Dock 3 Utility Upgrade Project
- I. Update on Electrical Upgrade Project for All Docks
- J. Update on Coal Dock Rehabilitation Project
- K. Adjourn

Cc: Posted Ashland Daily Press File