

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, November 16, 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 October 19, 2016 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. October Financial Statements
- G. Discussion and Action on Amending Slip Transfer Agreement/Marina Rule on Boat Length
Gregory Pennella Petitioner
- H. Discussion and Action on Proposed Capital Improvements/Repairs for 2017
- I. Update on Marina Boat Ramp Project
- J. Adjourn

Cc: Posted Ashland Daily Press File