

CITY OF WASHBURN
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To: President: Nick Suminski
VP: Candace Kolenda
Michael Wright

Caroline Nelson
Matt Crowell
City Administrator

Jared Trimbo
Rodger Reiswig
Marina Manager

NOTICE OF SPECIAL HARBOR COMMISSION MEETING

DATE: Wednesday, November 29, 2023

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/81387984348?pwd=RFNmL0tsUzBHVEtfcVdtZnJQZDE1QT09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **813 8798 4348** and using passcode **709913** as opposed to being present for the meeting.

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the November 15, 2023 Meeting
- C. Public Comments/Member Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager’s Report
 - 1. Update on Travelift Repairs
- G. Update on Repair Project at Boat Ramp and on the Water Line Repair
- H. Discussion & Action on Repair, Purchase, Rent or Lease on Loader
- I. Discussion & Action on Purchase of Pick-up Truck/Plow
- J. Discussion & Action on Amendment to 2023 Budget and/or Adjustment to Recommended 2024 Budget
- K. Adjourn