

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Don Swedberg

Bradley Lemire
Nick Suminski
City Administrator

Mary McGrath
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Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, December 19, 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 November 14, 2018 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers - None
- F. Marina Manager's Report
 - 1. November Financial Reports
- G. Discussion & Action on Agreement with US Army Corps of Engineers on Use of Coal Dock During 2019 Season
- H. Update on Dock 3 Utility Upgrade Project
- I. Update on Coal Dock Rehabilitation Project
- J. Adjourn

Cc: Posted Ashland Daily Press File