

CITY OF WASHBURN
119 Washington Avenue
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To: President: Carl Broberg
V. President: Carol Avol
Martin Katzmarek

Bradley Lemire
Jack Stewart
Don Swedberg

Mary Nowakowski
City Administrator
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, November 19, 2014
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 15, 2014 Meeting
- C. Public Comments
- D. Treasurer’s Report
 - 1. Payment of Invoices
- E. Slip Transfers – # 016 – Atkins/Haubenschild
- F. Marina Manager’s Report
 - 1. October Financial Statements
- G. Update on Yard Trailer Purchase
- H. Update on Boat Ramp Improvement Project
- I. Discussion and Action on Facility Inspection Report
- J. Discussion and Action on Maintenance Repairs
 - 1. Electrical Panel
 - 2. Travelift
 - 3. Pressure Washer
- K. Adjournment

Cc: City Clerk Posted Ashland Daily Press File