

CITY OF WASHBURN
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To: President: Carl Broberg
VP: Martin Katzmarek
Don Swedberg

Bradley Lemire
Stephen Schram
City Administrator

Mary Nowakowski
Vacant Stewart
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING
(Amended June 15, 2015 at 2:00 p.m.)

DATE: Wednesday, June 17, 2015

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 May 20, 2015 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. April and May 2015 Financial Statements
 - 2. Travel Lift Well Area Updates
 - 3. Rule on Fishing at the Marina
- G. Discussion and Action on Lawn Mower Purchase
- H. Update on Boat Ramp Project
- I. Discussion of the Future Use and Development of the Coal Dock
- J. Review of Annual Boaters Picnic
- K. Adjourn

Cc: Posted Ashland Daily Press File