

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, August 19, 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 July 15, 2015 Meetings
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. July Financial Statements
 - 2. Travel Lift Well Area Updates
- G. Discussion and Action on Acceptance of Bid and Award of Contract on Marina Boat Ramp Project
- H. Follow-Up, Discussion, Action on "Fishing at the Marina" Issue
- I. Discussion and Action on Request to Conduct Commercial Activity – Captain Joan Gilmore
- J. Discussion and Action on Marina Inspection Report
- K. Discussion and Action on Estimate for Gravel Work on Roadways up to Storage Buildings
- L. Discussion and Action on Parts for the Travelift
- M. Adjourn

Cc: Posted Ashland Daily Press File