

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, October 21, 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 September 23, 2015 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. September Financial Statements
- G. Update and Action on Marina Boat Ramp Project
- H. Discussion and Action on Request from Captain Joan Gilmore to Utilize the Marina as a Starting Point for Sailing Training Courses
- I. Discussion and Action on Membership and Approval of By-Laws for Wisconsin Commercial Ports Association
- J. Discussion and Action on 2016 Harbor Commission Budget
- K. Adjourn

Cc: Posted Ashland Daily Press File