

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

Bradley Lemire
Stephen Schram
City Administrator

Mary Nowakowski
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Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, February 17, 2016
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 January 20, 2016 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
 - 1. January Financial Statements
- G. Discussion with Dave Oginski, Wis DNR, on Issues Related to Fishing at the Marina
- H. Update on Marina Boat Ramp Project
- I. Discussion and Action on Proposed 2016-17 Marina Budget
- J. Discussion and Action on Date for Harbor Commission Picnic
- K. Adjourn

Cc: Posted Ashland Daily Press File