

Ashland Oredock Charitable Trust Meeting

8:15 Am Monday January 20, 2023

Ashland City Hall Council Chambers

601 Main St W, Ashland WI 54806

Agenda

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda Items
 - c. Approval of Minutes from October 25, 2022.
2. Public Comment Period
3. Financial Updates
4. Information Items
 - a. Ashland Oredock Redevelopment Project Update
 - i. Stuntz Ave Connector
 - ii. Waterfront Trail
 - iii. Diamond Access
5. Business Items
 - A. Discussion and Action on the future and use of the “Rock the Dock” Funds
 - B. Discussion and Potential Action on the Creating a Perpetual Maintenance Fund for the Ashland Oredock.
6. Next Meeting Date.
7. Adjournment