**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 December 12, 2019 at 5:00 p.m.

**Airport Building Office**

**AGENDA**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from November 14th
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Managers Report
6. Commissioners Reports
7. Commissioners Additions to the Agenda

 UNFINISHED BUSINESS

 1. DOWL update

 2. Community Solar update

NEW BUSINESS

1. 2020 Budget

2. Appointment of Bruce Dunlop as Airport Advisor

3. Oath of Office

 Public Comment

ADJOURNMENT to Closed session (If necessary)

Closed Session

1. Discussion of Real Estate sale, purchase or lease per

 RCW 42.30.110(1)(c)

 Report out of closed session

ADJOURNMENT