**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 April 9th 2020 at 5:00 p.m.

**Note!**

**Persuant to the Governors Proclamation 20-28,**

**This meeting will be conducted via conference call.**

**Call in number, 605-475-4700**

**Participant code number 534467#**

**AGENDA**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from February 13th, 2020
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. Impacts of delays in property tax collection
2. Impacts of delays in rent collection.

 Public Comment

 **Executive Session**

 Discussion of Real Estate sale, purchase or lease per

 RCW 42.30.110(1)(c)

ADJOURNMENT to May 14th 2020