**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 May 14, 2020 at 5:00 p.m.

**Note!**

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

**This meeting will be conducted via Zoom**

**Rick Hoffman is inviting you to a scheduled Zoom meeting.**

**Topic: Port of Lopez Commission meeting**

**Time: May 14, 2020 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/88997138014?pwd=Y2EwTkd0SURYa1QrTkxwNldJeTRjZz09**

**Meeting ID: 889 9713 8014**

**Password: 8RVhbB**

**One tap mobile**

**+12532158782,,88997138014#,,1#,455201# US (Tacoma)**

**+13462487799,,88997138014#,,1#,455201# US (Houston)**

**Dial by your location**

 **+1 253 215 8782 US (Tacoma)**

 **+1 346 248 7799 US (Houston)**

 **+1 669 900 6833 US (San Jose)**

 **+1 929 205 6099 US (New York)**

 **+1 301 715 8592 US (Germantown)**

 **+1 312 626 6799 US (Chicago)**

**Meeting ID: 889 9713 8014**

**Password: 455201**

**Find your local number: https://us02web.zoom.us/u/kpyzcOXSy**

**AGENDA**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from March 9th, 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

3. Impacts of delays in property tax collection

 4. Impacts of delays in rent collection.

 5. Airport Day August 16th

NEW BUSINESS

1. Rock Island Fiber installation
2. EDC Request for funding
3. North Sound Communications Wi Fi extender
4. North Sound Communications Security Cameras
5. Thorton Tree removal
6. Septic design for bathroom
7. Airlift Northwest day staging
8. CAREs act grant

 Public Comment

 **Executive Session**

 Discussion of Real Estate sale, purchase or lease per

 RCW 42.30.110(1)(c)

ADJOURNMENT to June 11th 2020