**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 June 11, 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 May 14th, 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. Jeff King Fiber proposal
2. Airport Day
3. Cares Act Grant
4. Marine projects

 Public Comment

ADJOURNMENT to July 9th 2020