**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

**WORKSHOP**

**Regarding Fisherman Bay Pump Out Boat**

**August 13th 2020 at 4:00pm**

**No decision will be made at the Workshop**

# **REGULAR MEETING**

August 13th, 2020 at 5:00 p.m.

**Both meetings will be conducted on the same Zoom invite**

**No changeover required**

**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 Workshop and Commission Meeting**

**Time: Aug 13, 2020 04:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/82704367735?pwd=djNxSHdXTlJLeDl5OUxib3JHUTRnUT09**

**Meeting ID: 827 0436 7735**

**Passcode: 083841**

**One tap mobile**

**+12532158782,,82704367735#,,,,,,0#,,083841# US (Tacoma)**

**+16699006833,,82704367735#,,,,,,0#,,083841# US (San Jose)**

**Dial by your location**

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

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

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

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

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

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

**Meeting ID: 827 0436 7735**

**Passcode: 083841**

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

**AGENDA for the Workshop**

**Discussion of use of Pump Out Boats**

**In Fisherman Bay**

**Agenda (regular Commission Meeting)**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes from July 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. Cares act grant

NEW BUSINESS

1. Pump out boat
2. Transfer of Hanger 12 (North)
3. Real estate letter

Public Comment

ADJOURNMENT to September 10th 2020