**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 September 10th, 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.**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/88687470438?pwd=QzRlRUp4R1haaUgyQzlhQmd0SzhBQT09**](https://us02web.zoom.us/j/88687470438?pwd=QzRlRUp4R1haaUgyQzlhQmd0SzhBQT09)

**Meeting ID: 886 8747 0438**

**Passcode: 094056**

**One tap mobile**

**+12532158782,,88687470438#,,,,,,0#,,094056# US (Tacoma)**

**+13462487799,,88687470438#,,,,,,0#,,094056# 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)**

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

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

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

**Meeting ID: 886 8747 0438**

**Passcode: 094056**

**Find your local number:** [**https://us02web.zoom.us/u/k2pFSrOwL**](https://us02web.zoom.us/u/k2pFSrOwL)

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from August 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

 3. Cares act grant

NEW BUSINESS

1. Pump out boat
2. Restroom/Shower

 Public Comment

**Executive Session**

 Discussion of Real Estate sale, purchase or lease per

 RCW 42.30.110(1)(c)

ADJOURNMENT to October 8th 2020