

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
June 11th, 2020**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met via Zoom conference call in regular session on June 11th. The meeting was called to order at 5:00 p.m. On the call were, Chairman Paul Henriksen, Commissioner Kenn Aufderhar, Commissioner Steve Adams, Airport Manager Rick Hoffman and guests.

REGULAR BUSINESS

The DOWL update was moved up in the agenda Jim Grehl and Ken Nichols were on the call

A. Approval of Minutes for May 14th

Motion, Aufderhar. Second, Henriksen. The vote was unanimous.

There was an internet outage on the Island. The meeting was paused from 5:45 to 5:51 at that time Commissioner's Henriksen and Adams were able to rejoin the meeting.

B. Approval of Vouchers, Payroll and Financials

Payroll \$3160.50 (39.75 hours,\$1510.00)
Deposits \$2748.47 and \$3178.82 for a total of \$5927.29
Claims Payment request \$6861.36
Motion, Aufderhar. Second, Henriksen. The vote was unanimous.

C. Review of Correspondence

None.

E. Public Comment

None

F. Manager Report

WAMA and County Conference calls. Daily disinfection. WSDOT camera out. Working with WSDOT and North Sound. Working on improving the WIFI. The new Rock Island router should help. Camping re-opened. Deer removed. Landscaping reorganized. Author allowed to use website picture.

G. Commissioners Reports

Henriksen, IOSA looking for offices in Friday Harbor and looking for an Executive Director. Searched for deer. Contacted Rex and Dawn Ritchie regarding Richardson property. The Port has to pass at this time but the Marine Resources Board may have an interest.

Aufderhar, Tom C asked about Fisherman Bay landing zone. Searched for deer. Ben Thompson working on Hangar A doors.

Adams, Purchased weed wrench for scotch broom Ben Thompson having trouble with wheels for hangar A. Electrical problems with hangars B&D.

F. Commissioners Additions to the Agenda

Add item 5 alcohol use on the Airport Property
Motion, Henriksen. Second, Aufderhar. The vote was unanimous.

UNFINISHED BUSINESS

1. **DOWL** updated schedule, working on DBE filings
2. **Community Solar**, No action from Opalco during the shutdown

New Business

1. Jeff King Fiber proposal

Approved in concept.

Motion by Adams, Second by Aufderhar. Vote was unanimous

2. Airport Day 2020

Cancelled for 2020

Motion by Adams. Second by Henriksen. Vote was unanimous.

3. Cares act Grant

Submitted \$\$3662.27 No action needed

4. Marine Projects

Pursue acquisition of a pump out boat. Approved in concept

Motion By Adams. Second by Aufderhar. Vote was unanimous.

5. Alcohol use on Airport Property (added by F)

Remove restriction of alcohol use on airport property

Motion by Adams. Second by Henriksen. Vote was unanimous.

PUBLIC COMMENT

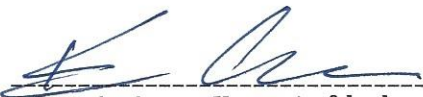
none

ADJOURNED at 7:05pm to July 9, 2020

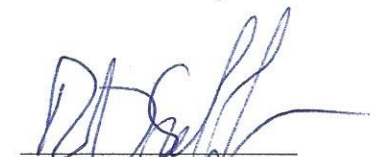
Motion by Aufderhar, second by Adams. The motion passed unanimously.



Chairman Paul Henriksen



Commissioner Kenn Aufderhar



Manager-Rick Hoffman



Commissioner Steve Adams