**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 October 8th, 2020 at 5:00 p.m.

**Note!**

**Pursuant 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: Oct 8, 2020 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/85367622893?pwd=MllyQ3F1YjhHbitUbEtLVEIyckdQZz09**

**Meeting ID: 853 6762 2893**

**Passcode: 857588**

**One tap mobile**

**+12532158782,,85367622893#,,,,,,0#,,857588# US (Tacoma)**

**+16699006833,,85367622893#,,,,,,0#,,857588# 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)**

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

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

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

**Meeting ID: 853 6762 2893**

**Passcode: 857588**

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from September 10th, 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
3. Resolution 2020-01 re: 2021 tax Levy
4. Set date for Budget workshop
5. Review 5 year CIP

 Public Comment

ADJOURNMENT to November 12th 2020