**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 December 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.**

**Topic: Port of Lopez Commission Meeting**

**Time: Dec 10, 2020 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/85641770761?pwd=RE1oaTNNTStSaGJDTG5MdVY2alp2QT09**

**Meeting ID: 856 4177 0761**

**Passcode: 981064**

**One tap mobile**

**+12532158782,,85641770761#,,,,,,0#,,981064# US (Tacoma)**

**+16699006833,,85641770761#,,,,,,0#,,981064# 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 (Washington D.C)**

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

**Meeting ID: 856 4177 0761**

**Passcode: 981064**

**Find your local number: https://us02web.zoom.us/u/kdgxi9EWzY**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from November 12th, 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. Pump out boat
3. Bathroom Project

NEW BUSINESS

 Public Comment

ADJOURNMENT to January 14th 2020