**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

January 14th, 2021 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: Jan 14, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/85236683953?pwd=clFRYnNKUmlyRGxzMVdkbE5GclExUT09**

**Meeting ID: 852 3668 3953**

**Passcode: 243765**

**One tap mobile**

**+12532158782,,85236683953#,,,,\*243765# US (Tacoma)**

**+16699006833,,85236683953#,,,,\*243765# 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: 852 3668 3953**

**Passcode: 243765**

**Find your local number: https://us02web.zoom.us/u/kjq3lpIzO**

**Agenda**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes from December 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. Pump out boat
3. Bathroom Project

NEW BUSINESS

Public Comment

ADJOURNMENT to February 11th 2021