**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 February 11th, 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: Feb 11, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/81502923934?pwd=WSt2dVkrREJrWFI3V0dyK1BHZEdyZz09**

**Meeting ID: 815 0292 3934**

**Passcode: 101111**

**One tap mobile**

**+12532158782,,81502923934#,,,,\*101111# US (Tacoma)**

**+13462487799,,81502923934#,,,,\*101111# 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)**

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

 **+1 301 715 8592 US (Washington DC)**

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

**Meeting ID: 815 0292 3934**

**Passcode: 101111**

**Find your local number: https://us02web.zoom.us/u/kbTHmxA2u**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from January 14th, 2021
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence

Inquiries on north end property

1. Public Comment
2. Managers Report
3. Commissioners Reports
4. Commissioners Additions to the Agenda

 UNFINISHED BUSINESS

1. DOWL update
2. Pump out boat
3. Bathroom Project
4. Lopez Food Center

NEW BUSINESS

 Public Comment

Executive session Potential litigation RCW 5.60.060 (2) (a)

ADJOURNMENT to March 11th 2021