

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
December 10th, 2020**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met via Zoom conference call in regular session on December 10th. The meeting was called to order at 5:01 p.m. On the call were, Chairman Paul Henriksen, Commissioner Kenn Aufderhar, Commissioner Steve Adams, Airport Manager Rick Hoffman and guests.

REGULAR BUSINESS

A. Approval of Minutes for November 12th, 2020

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

B. Approval of Vouchers, Payroll and Financials

Deposits \$2496.43 (6731) \$1600.00 (6732)

Payroll \$3189.00 (40.5) (\$1539.00)

Claims Payment Request \$2285.40

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

C. Review of Correspondence

LIFRC email

E. Public Comment

Linda, who is Krista? (DOWL)

F. Manager Report

Windsock lights, Fire Ext. inspected. San Juan Pest storage request. King fiber project. 24 hour deposit waiver

G. Commissioners Reports

Henriksen, Pump out boat grant. Zoom practice. Manager's performance review. Revisit goals.

Aufderhar, Shower plans. Budget. Dock prices for day park.

Adams, Bathroom Project. Herrera Trees. Obstruction plan survey.

F. Commissioners Additions to the Agenda

Manager's performance review. (add as Item 1)

UNFINISHED BUSINESS

1. DOWL Krista Couch will look at trees and cost benefit analysis
2. Pump Out Boat Grant submitted
3. Bathroom project new plans, less detail. Will get costs

New Business

1. Managers performance review

Overall good marks. Recommend a 4% increase in salary.

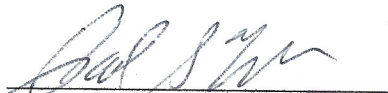
Motion by Henriksen, second by Adams. The motion passed unanimously.

PUBLIC COMMENT

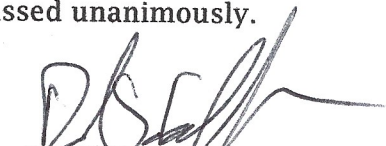
Linda, Congratulations

ADJOURNED at 5:55 pm to January 10th, 2021

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


Chairman Paul Henriksen


Commissioner Kenn Aufderhar


Manager-Rick Hoffman


Commissioner Steve Adams