

Minutes

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
SPECIAL MEETING
March 4th at 5:00 pm
Via Zoom**

AGENDA

CALLED TO ORDER at 5:00 pm

A. Discussion and vote regarding the potential purchase of a pump out vessel

Motion to purchase from Silverback Marine, Seattle WA for \$103,526.00. Deposit to be made of \$5,673.00

The breakdown is as follows:

Silveback boat with trailer and tax: \$56,730.50

Keco Pump: \$12,210 plus tax

Pure Watercraft motors and batteries: \$31,000 plus tax

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

ADJOURNMENT at 5:38. Next regular meeting March 11 at 5:00pm



Chairman Paul Henriksen



Commissioner Kenn Aufderhar



Manager-Rick Hoffman



Commissioner Steve Adams