**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 May 13th, 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: May 13, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/82573018193?pwd=bjhhTitpaDZTc0I1ejlZRVNxNG52Zz09**

**Meeting ID: 825 7301 8193**

**Passcode: 007789**

**One tap mobile**

**+12532158782,,82573018193#,,,,\*007789# US (Tacoma)**

**+16699006833,,82573018193#,,,,\*007789# 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)**

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

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

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

**Meeting ID: 825 7301 8193**

**Passcode: 007789**

**Find your local number: https://us02web.zoom.us/u/kehIhjT9GZ**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from March 11th, 2021 and April 8th 2021
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
4. Lopez Food Center
5. Seaplane Landing Area

NEW BUSINESS

1. Airport Day
2. Derelict boats

 Public Comment

ADJOURNMENT Next meeting June 10th 2021