**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 June 10th, 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: Jun 10, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/86556857019?pwd=RWR3QklNb0JEcGNFcmxPUnk5SEFjQT09**

**Meeting ID: 865 5685 7019**

**Passcode: 693725**

**One tap mobile**

**+12532158782,,86556857019#,,,,\*693725# US (Tacoma)**

**+16699006833,,86556857019#,,,,\*693725# 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)**

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

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

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

**Meeting ID: 865 5685 7019**

**Passcode: 693725**

**Find your local number: https://us02web.zoom.us/u/kcZ87HuC2w**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from May 13th, 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. Derelict boats
2. Contract with Larson/Gross for audit prep
3. July meeing date

 Public Comment

ADJOURNMENT Next meeting July 8th 2021