

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
April 8th, 2021 at 5:00pm**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met via Zoom conference call in regular session on April 8th. The meeting was called to order at 5:02 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 March 11th, 2021

Deferred until May meeting

B. Approval of Vouchers, Payroll and Financials

Payroll \$2932.00 (32) (\$1216.00)

Claims Payment Requests \$1485.27 (6732) \$8264.50 (6731)

Deposits \$1434.70, \$1600.00

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

C. Review of Correspondence
None

E. Public Comment

Helen, contractors did their own payrolls (prevailing wage)

F. Manager Report

Covid calls and WPPA calls, gutter repair, Hangar A gutter bid, CRSSA grant Derelict boats

G. Commissioners Reports

Henriksen, Pump out boat grant, Kenmore Air

Aufderhar, Shower plans, pump out boat, Banner Bank M/C

Adams, Bathroom Project.

F. Commissioners Additions to the Agenda

None

UNFINISHED BUSINESS

1. DOWL written update, obstruction survey , FAA approvals

2. **Pump Out** Ordered. State Parks Grant looks good, Center cabin w/sides. Increase to two sets of batteries.
3. **Bathroom project** Prevailing wage unless owner built. No L&I
4. **Lopez Food Center** Met w/ Bruce. Steering meeting. Hired project manager. LFRC, Food Bank, Locavores, Taproot, San Juan Ag Guild. Hal Seifert.
5. **Seaplane Landing area.** Flyers distributed, Posted in Lopez Rocks, Add sign near no wake sign (Len Sorenson) John Govey from Kenmore says hold off on buoys. Mooring buoy mapping may happen by fall.

New Business

- A. **Airport Day.** Contact Friday and Orcas re dates. Contact supporters

PUBLIC COMMENT

Helen, Banner bank could be paid off cycle

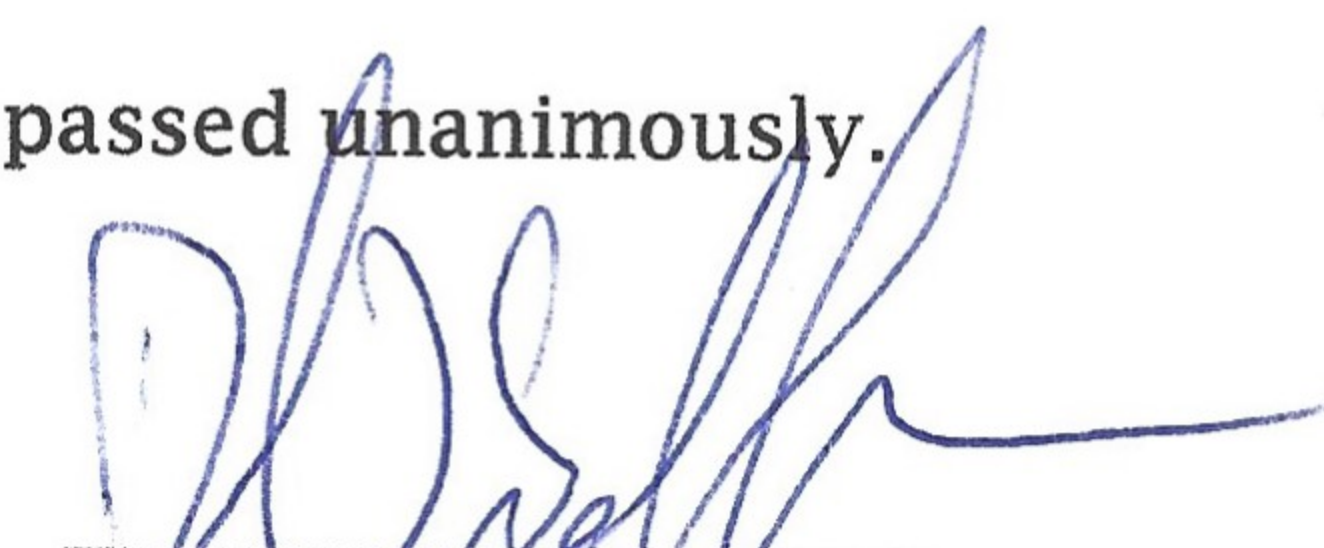
Tom, Kacey Hillman ED on master plan

Helen, Taproot upgrades, 4,000 sq ft upstairs. \$1500 per month. County could promote local food sales . Hal may sell

ADJOURNED at 6:26 pm. Next meeting, May 13th, 2021

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


Chairman Paul Henriksen


Manager-Rick Hoffman


Commissioner Kenn Aufderhar

Commissioner Steve Adams